No. 96-

IN THE SUPREME COURT OF THE UNITED STATES October Term, 1996

RANDY G. SPENCER,

Petitioner,

v.

MICHAEL L. KEMNA and JEREMIAH W. (JAY) NIXON,

Respondents.

On Petition for Writ of Certiorari to the United States Court of Appeals for the Eighth Circuit

> APPENDIX TO PETITION FOR A WRIT OF CERTIORARI

> > INGLISH & MONACO, P.C.

JOHN WILLIAM SIMON Counsel of Record DAVID G. BANDRÉ

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Attorneys for Petitioner

Supreme Court, U.S. FILED DEC 1 8 1996

OFFICE OF THE CLERK

EDITOR'S NOTE

THE FOLLOWING PAGES WERE POOR HARD COPY AT THE TIME OF FILMING. IF AND WHEN A BETTER COPY CAN BE OBTAINED, A NEW FICHE WILL BE ISSUED.

INDEX

Opinion of the Court Below (Aug. 2, 1996)
Order of the District Court (Aug. 23, 1995) 9
Order of the Court Below Denying Rehearing (Sept. 19, 1996 . 10
Clerk's Docket Sheets from District Court
Petition
Order Directing Respondent to Answer
Respondent's First Motion for Extension of Time 24
Order Granting Respondent's First Motion for Extension 27
Petitioner's Objection to First Motion for Extension 28
Respondent's Second Motion for Extension of Time 30
Entry of Appearance of Respondent's Second Counsel in the District Court
Petitioner's Objection to Second Motion for Extension 33
Order Granting Respondent's Second Motion for Extension 37
Response to Show Cause
Response Exhibit A (to Respondent's Response to Show Cause) . 45
District Court's Second Order Granting Respondents Second Motion for Extension 63
Petitioner's Motion and Request for Final Disposition (Doc. No. 15)
Selected Exhibits from Petitioner's Motion and Request 89
District Court's Order to Petitioner to File Reply 95
Petitioner's Letter Explaining that Doc. No. 15 Included Reply
Petitioner's Supplemental Response

etitioner's Notice of Change of Address	•	•	•	•	•	98
District Court's Order Noting Petitioner's Motion for Final Disposition						99
District Court's Order Denying Petitioners Motion for Leave to Proceed In Forma Paupe and for Certificate of Probable Cause						100
Petitioner's Petition for Rehearing with Suggestion for Rehearing En Banc						102

United States Court of Appeals

FOR THE EIGHTH CIRCUIT

No. 95-3629

Randy G. Spencer,

Appellant,

v.

Mike Kemna; Missouri Attorney General,

Appellees.

Appeal from the United States District Court for the Western District of Missouri.

Submitted: May 17, 1996

Filed: August 2, 1996

Before BOWMAN, HEANEY, and WOLLMAN, Circuit Judges.

WOLLMAN, Circuit Judge.

Randy G. Spencer appeals the district court's dismissal of his 28 U.S.C. § 2254 petition as moot. We affirm.

I.

Spencer was convicted in Missouri state court of felony stealing and burglary and was sentenced to concurrent terms of three years' imprisonment. He began serving his sentences on October 17, 1990, and was paroled on April 16, 1992. Spencer's parole was revoked on September 24, 1992, following a revocation hearing before the Missouri Board of Probation and Parole. The Board revoked Spencer's parole based on a violation report alleging that he had committed rape, used cocaine, and used a dangerous

weapon.

Spencer filed this section 2254 petition on April 1, 1993, against Mike Kemna, Superintendent of the Western Missouri Correctional Center, and the Attorney General of Missouri (the State). The petition alleged that: (1) Spencer was denied the right to a preliminary hearing on his parole violations; (2) his conditional release date of October 16, 1992, was suspended without a hearing; (3) his parole revocation hearing violated his due process rights, in that he was denied counsel, he was not allowed to confront adverse witnesses, and the sole evidence against him was the violation report; and (4) he had to wait four months to receive a statement of the reasons why his parole was revoked.

The district court ordered the State to show cause by June 3, 1993, why Spencer's habeas relief should not be granted. The State requested and received two extensions of time until July 7 to file a response. Spencer objected to both motions for extensions of time, stating that the requests for extensions were designed to vex, harass, and infringe upon his substantive rights. The State filed a response to the show cause order on July 7, arguing that Spencer's claims were procedurally barred, or, alternatively, that the claims should be dismissed on their merits.

On July 14, Spencer filed a motion for final disposition of the matter, arguing that because he could be released as early as August 7, he would suffer irreparable harm if his petition was not decided before that date, in that his petition would become moot and he would have no other way to vindicate his rights. Spencer alleged that the State's motive in requesting extensions was to cause his petition to become moot. He also argued the merits of his petition.

Spencer was released on parole on August 7, 1993, and was discharged from parole upon completion of his sentences on October

^{&#}x27;The Honorable Elmo B. Hunter, United States District Judge for the Western District of Missouri.

16. On February 3, 1994, the district court noted Spencer's motion for final disposition and stated that "[t]he resolution of this case will not be delayed beyond the requirements of this Court's docket." On August 23, 1995, the district court dismissed the petition for habeas relief as moot because the sentences had expired.

Spencer argues on appeal that the district court erred in denying his petition as moot because the court's own delays caused the petition to become moot, he will suffer adverse future consequences due to the denial of the petition, and it is in the public interest to address the merits of his petition. Spencer notes that he is currently incarcerated on unrelated charges and that his prior parole revocation will affect his future chances of obtaining parole.

II.

An attack on a criminal conviction is not rendered moot by the fact that the underlying sentence has expired if substantial penalties remain after the satisfaction of the sentence. Carafas v. LaVallee, 391 U.S. 234, 237 (1968). Such penalties include the right to engage in certain businesses, to hold certain offices, to vote in state elections, or to serve as a juror. Id. The court will, in fact, presume that collateral consequences stem from a criminal conviction even after release. See Sibron v. New York, 392 U.S. 40, 57 (1968); Leonard v. Nix, 55 F.3d 370, 373 (8th Cir. 1995). The Supreme Court has held, however, that no similar penalties result from a finding that an individual has violated parole. Lane v. Williams, 455 U.S. 624, 632 (1982).

In <u>Lane</u>, two defendants pleaded guilty to state court prosecutions without being informed that their negotiated sentences included a mandatory parole term. Both were released on parole and reincarcerated for parole violations, and both filed habeas corpus

petitions requesting their release. Both had completed their parole terms by the time the court of appeals entered an order declaring the mandatory parole terms void. <u>Id.</u> at 265-30. The Supreme Court determined that the petitions were moot because the petitioners attacked only their sentences, which had expired; they did not attack, either on substantive or procedural grounds, the finding that they violated the terms of their parole. <u>Id.</u> at 631, 633.

The Court went on to find that, unlike a criminal conviction, no civil disabilities result from a parole violation finding. The Court stated that "[a]t most, certain nonstatutory consequences may occur." Id. at 632. The Court found that the collateral consequence arising from the possible effect of the parole revocation on future parole decisions was "insufficient to bring this case within the doctrine of Carafas." Id. at 632 n.13. Relying on the relevant Illinois law, the Court noted that the existence of a prior parole violation did not render an individual ineligible for parole, but was simply one factor among many considered by the parole board. Id. at 633 n.13.

We have dismissed a habeas corpus appeal challenging a parole revocation for lack of jurisdiction as most when the movant was again paroled before the case was orally argued. Watts v. Petrovsky, 757 F.2d 964, 965-66 (8th Cir. 1985) (per curiam). We considered as too speculative to overcome mootness the argument that the movant's parole could once again be revoked and the prior parole revocation report used against him. Id. at 966.

Spencer first attempts to distinguish <u>Lane</u> on the ground that, unlike the petitioners in that case, he attacked not only his sentence, but also the underlying basis of his parole violations. This distinction has been used by courts of appeals in other circuits to overcome mootness in the parole revocation context. <u>See United States v. Parker</u>, 952 F.2d 31, 33 (2d Cir. 1991);

Robbins v. Christianson, 904 F.2d 492, 495-96 (9th Cir. 1990). It must be recognized, however, that the Court in Lane went on to hold that the possible collateral consequences in future parole hearings stemming from a finding of parole violation are insufficient to overcome mootness. Lane, 455 U.S. at 632-33 & n.13. This part of the Court's holding Spencer cannot overcome.

Spencer attempts to further distinguish <u>Lane</u> on the ground that it relies on Illinois, rather than Missouri, law. We find this purported distinction unpersuasive. The Illinois regulations relied upon in <u>Lane</u> explicitly provided that the parole board should consider an individual's prior parole violations as a factor in determining whether parole should be granted. <u>Lane</u>, 455 U.S. at 639 (Marshall, J., dissenting). Under Missouri statutes and regulations, the Board does not explicitly rely on a prior parole violation even as one factor in its decision regarding whether to grant parole. <u>Lane</u>'s holding, therefore, is even more applicable

²The Missouri statute concerning parole provides, in relevant part:

When in its opinion there is reasonable probability that an offender of a correctional center can be released without detriment to the community or to himself, the board may in its discretion release or parole such person except as otherwise prohibited by law.

Mo. Rev. Stat. § 217.690.1 (1994).

In addition, the statute provides that "[t]he Board shall adopt rules . . . with respect to the eligibility of offenders for parole." Mo. Rev. Stat. § 217.690.3 (1994).

Pursuant to this section, the board has adopted regulations stating that the reasons for its decisions to deny parole include:

- Release at this time would depreciate the seriousness of the offense committed or promote disrespect for the law;
- There does not appear to be a reasonable probability at this time that the inmate would live and remain at liberty without violating the law;
- The inmate has not substantially observed the rules

to a case arising under Missouri law.

Spencer finally attempts to distinguish his case from both Lane and Watts on the ground that the collateral consequences of his parole revocation are not speculative as to him, in that he is once again incarcerated and is facing new parole hearings. Although Spencer's possible collateral consequences are not as speculative as those in Watts, 757 F.2d at 966, we conclude that they remain too speculative to overcome a finding of mootness. Given the Board's wide discretion in releasing a prisoner on parole, we cannot say that the Board will rely on Spencer's previous parole violation in making its decision. Moreover, Spencer placed himself in his present position, in which collateral consequences stemming from his parole revocation become more likely. As noted of the petitioners in Lane, Spencer was "ableand indeed required by law--to prevent such a possibility from occurring." Lane, 455 U.S. at 633 n.13.

III.

Spencer argues that his action should not be dismissed as moot because the important public interest in due process in parole revocation proceedings excepts his case from the mootness doctrine. He argues that because of the important public interest, he need not show that he will be personally affected by the outcome.

To be excepted from the mootness doctrine, the matter must be

of the institution in which confined; and
4. Release at this time is not in the best interest of society.

Mo. Code Regs. tit. 14, § 80-2.010(9)(A) (1992).

The regulations explicitly state that a parole violator "can be considered for parole at a later time." Mo. Code Regs. tit. 14, § 80-4.030(4) (1992).

"'capable of repetition, yet evading review,'" and there must be "'a reasonable expectation that the complaining party would be subjected to the same action again.'" Lane, 455 U.S. at 633-34 (quoted citations omitted); see also DeFunis v. Odegaard, 416 U.S. 312, 316 (1974) (per curiam) (although state law may save case from mootness based on public interest, federal courts require litigants' rights be affected). Spencer must show a "reasonable likelihood" that he will be affected by the Board's allegedly unconstitutional parole revocation procedures in the future. See Honig v. Doe, 484 U.S. 305, 318 (1988). "[A] mere physical or theoretical possibility" is insufficient to satisfy the test. Murphy v. Hunt, 455 U.S. 478, 482 (1982).

We do not find a reasonable likelihood that Spencer will again be affected by the Board's parole revocation procedures. Assuming that Spencer is paroled from his present incarceration, we will not assume that he will violate his parole terms in order to again undergo revocation proceedings. See Honig, 484 U.S. at 320 (generally unwilling to assume party will repeat misconduct).

The order of dismissal is affirmed.

HEANEY, Circuit Judge, concurring.

I concur in the result reached by the majority only because I agree we are bound by the United States Supreme Court's decision in Lane v. Williams, 455 U.S. 624 (1982). Were I writing on a clean slate, I would reverse the district court because it seems clear that Spencer may suffer collateral consequences as a result of the revocation of his parole.

It is unfortunate that the decision on whether the revocation hearing comported with due process was delayed for so long that the matter became most by Spencer's release from prison. If nothing else, this case highlights the necessity of making prompt decisions

in revocation cases.

A true copy.

Attest:

CLERK, U. S. COURT OF APPEALS, EIGHTH CIRCUIT.

WESTERN DIVISION



RANDY SPENCER,

Petitioner.

VS.

Case No. 93-0299-CV-W-3-P

MIKE KEMNA,

Respondent.

ORDER DISMISSING CASE

Petitioner brought this case under 28 U.S.C. § 2254 to challenge the revocation of his parole from concurrent sentences for burglary and stealing. The record shows that petitioner was released from incarceration approximately four months after filing this case, and that he completed service of his maximum term approximately two months later. See Doc. No. 13, p. 1, n.1 (State's response). Because the sentences at issue here have expired, petitioner is no longer "in custody" within the meaning of 28 U.S.C. § 2254(a), and his claim for habeas corpus relief is moot.

Accordingly, it is ORDERED that this case is dismissed for the reason stated herein.

SENIOR DISTRICT JUDGE

Kansas City, Missouri, Dated: AUG 2 3 1995 UNITED STATES COURT OF APPEALS

FOR THE EIGHTH CIRCUIT

No. 95-3629WMKC

Randy G. Spencer,

Appellant,

VS.

Mike Kemna; Missouri Attorney General,

Appellees.

Order Denying Petition for Rehearing and Suggestion for Rehearing En Banc

The suggestion for rehearing en banc is denied. The petition for rehearing by the panel is also denied.

September 19, 1996

Order Entered at the Direction of the Court:

Clerk, U.S. Court of Appeals, Eighth Circuit

TERMED APPEAL PPROSE

Filed: 04/01/93

U.S. District Court Western District of Missouri (Kansas City)

CIVIL DOCKET FOR CASE #: 93-CV-299

Spencer v. Kemna, et al

Assigned to: Judge Elmo B. Hunter

Referred to: Prisoner Pro Se

Demand: \$0,000 Lead Docket: None Nature of Suit: 530

Jurisdiction: Federal Question

Dkt# in other court: None

Cause: 28:2254 Petition for Writ of Habeas Corpus (State)

RANDY G SPENCER petitioner

Randy G Spencer

509407

[COR LD NTC] [PRO SE]

Algoa Correctional Center

P.O. Box 538

Jefferson City, MO 65102

v.

MIKE KEMNA

respondent

Ronald L. Jurgeson [COR LD NTC]

Jackson County Courthouse

415 E. 12th St.

Ste. 200

Kansas City, MO 64106 (816) 881-3355

MO ATTY GENERAL respondent Ronald L. Jurgeson

(See above) [COR LD NTC]

> I HEREBY ATTEST AND CERTIFY ON THAT THE FOREGOING DOCUMENT IN & FULL TRUE AND CORNECT COPY OF THE CHICKNEL CL. FILE ... AT UFFICE

AND IN MY IEGAL CULTORY R. F. CONTIOR

CLAPE U. Western Bisimul or

Docket as of October 13, 1995 10:25 am

NON-PUBLIC

INTERNAL 4:93cv29		Y: Proceedings include all events. encer v. Kemna, et al	TERMED	APPEAL PPROSE
4/1/93	1	PETITION FOR WRIT OF HABEAS CORPUS pursuant to 28 w/req to proceed ifp (PROV. filed pursuant to Cou Order of 12/3/68) Def's Order to pet. w/ ifp for INFO COPY. (ce) [Entry date 04/05/93]	rt en h	panc
4/1/93		Notice: Case referred to Pro Se office to Priso (ce) [Entry date 04/05/93]	ner Pro	Se Se
4/5/93	2	DEFECTS ORDER by Judge Elmo B. Hunter P 116 748 Spencer (cc: all counsel) (ce)	846 to	
4/8/93	3	AFFIDAVIT of Randy G. Spencer (ce) [Entry date 04	/12/93]	-
4/12/93	4	Mail Returned addressed to Randy G Spencer P 116 Doc. 2, rec'd 3/6/93 (ce)	748 84	16
4/15/93		Receipt# 55333 \$5.00 filing fee of Spencer. (ce [Entry date 04/16/93]	:)	
5/3/93	5	ORDER TO SHOW CAUSE: by Judge Elmo B. Hunter; or show cause by 6/3/93 (cc: all counsel) (ce) [Entry date 05/05/93]	dered t	to
6/1/93	6	MOTION by petitioner Randy G Spencer to extend to file response to Court's Order to Show Cause. (ce [Entry date 06/02/93]		
6/3/93	7	ORDER by Judge Elmo B. Hunter granting motion time to file response to Court's Order to Show Ca 6/23/93. [6-1] (cc: all counsel) (ce) [Entry dates	usei to	0
5/8/93	8	Objections by petitioner Randy G Spencer to resext. (ce) [Entry date 06/09/93]	sp. mtn	
6/23/93	9	MOTION by respondent to extend time to answer (ce [Entry date 06/24/93]	e)	
5/23/93	10	ATTORNEY APPEARANCE for respondent : Ronald L. Ju [Entry date 06/24/93]	irgeson	(ce)
6/30/93	11	Suggestions by petitioner Randy G Spencer in opposition to extend time to answer [9-1] (ce) [Entry date 07/01/93]	positio	n to
6/30/93	12	ORDER by Judge Elmo B. Hunter granting motion time to answer [9-1] 7/7/93 for MO Atty General, Kemna (cc: all counsel) (ce) [Entry date 07/06/	for Mi	end ke
7/7/93	13	Response by respondent to Order to show cause whof habeas corpus should not be granted. (ce) [Entry date 07/09/93]	hy a wr	it

Docket as of October 13, 1995 10:25 am

NON-PUBLIC

INTERNAL U 4:93cv299	JSE ONLY Spen	: Proceedings include all events. ncer v. Kemna, et al	TERMED	APPEAL
7/13/93 1		ORDER by Judge Elmo B. Hunter That resp. is grant 7/7/93 to file response to pet's pet. as by the cashow cause. (cc: all counsel) (ce) [Entry date 07]	rder to	
7/14/93 1		MOTION by petitioner Randy G Spencer for final di of this matter (ce) [Entry date 07/16/93]	spositi	on
7/15/93 1	t c	ORDER by Judge Elmo B. Hunter (1) pet. file a recep's answer, filed 7/7/93, w/n 30 days from the this Order; (2) pet's failure to do so will resuld dismissal of this case w/o further notice; and (3 Clerk send pet. a copy of this Order by reg. and mail, rrr. P 246 793 461 to Spencer. (cc: all cou [Entry date 07/20/93]	t in the	
7/26/93 1		Supplemental by petitioner Randy G Spencer re mot final disposition of this matter [15-1] (pt)	ion for	
7/27/93 1		Mail Returned of green cert mail card P # 246 793 of 7/15/93 addressed to Randy G Spencer, signed b on 7/21/93 (pt) [Edit date 07/27/93]	461, or y J Bawr	rder
3/13/93 1	7	NOTICE by petitioner Randy G Spencer of change of co c/o Robert & Linda Smothers, Lot A-15, Terra L Trailor Park, Warrensburg, Mo. 64093 (ce) [Entry date 08/27/93]	f addres	ss
2/3/94 2	t	ORDER by Judge Elmo B. Hunter taking under advithe motion for final disposition of this matter [all counsel) (ce) [Entry date 02/04/94]	sement (on cc:
3/23/95 2		ORDER by Judge Elmo B. Hunter That this case is cerminating case (cc: all counsel) (ce)	dismiss	ed.
3/23/95 23		CLERK'S JUDGMENT Case dismissed for the reasons sontered on: 8/23/95 (cc:All Counsel) (ce)	tated.	
3/25/95	u	MAIL RETURNED: judgment [22-1], order [21-2] returndeliverable to Randy G Spencer for petitioner R Spencer (ce)	rned as andy G	
∍/5/95 2:	C	NOTICE OF APPEAL by petitioner Randy G Spencer fourt decision [22-1] Filed 8/23/95 Entered 8/2aid \$ 0 Rct. # 0 (dw)	rom Dist 23/95	t.
10/5/95 24	p	ORDER by Judge Elmo B. Hunter That pet's mtns for occeed on appeal ifp and for a cert. of probable denied. (cc: all counsel) (ce) [Entry date 10/11/	Calles	to are

Docket as of October 13, 1995 10:25 am

Page 3 NON-PUBLIC

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
DIVISION

FILED APR 1 1993

PERSONS IN STATE CUSTODY APPLICATION FOR CV - W - 3
HABEAS CORPUS UNDER 28 U.S.C. SECTION 2254

Name: Randy G. Spencer					
Prison Number: #176948					
Place of Confinement: W.E.	C.C., R.E	R. 5.,	Box 1-E.	Cameron	10.5600
United States District Court	Wester	n	District	of Fiern	1901
Case No:	(to	be supp	lied by Cl	erk of the	U. S. District
Randy G. Spencer					PETITIONER
(Your Pull Name)		v.			
Mike Kemna, Supt., W.	d.C.C.				RESPONDENT
(Name of Warden, Superinter petitioner.) and THE ATTORNEY GENERAL OF THE				person h	iving custody of
THE ATTORNET GENERAL OF THE				ADDITION	AL RESPONDENT.
(If petitioner is atta in the future, petitioner was entered. If petitioner federal judgment which he was 28 U.S.C. Section 2255, in	r has a s	in the r	to be set	ved in the	e future under a le a motion under

Instructions - Read Carefully

- (1) This petition must be legibly handwritten or typewritten, and signed by the petitioner under penalty of perjury. Any false statement of a material fact may serve as a basis for prosecution and conviction for perjury. All questions must be answered concisely in the proper space on the form.
- (2) Additional pages are not permitted except with respect to the <u>facts</u> which you rely upon to support your grounds for relief. No citation of authorities need be furnished. If briefs or arguments are submitted, they should be submitted in the form of a separate memorandum.
- (3) Upon receipt of a fee of \$5 your petition will be filed if it is in proper order.

Document #

- (4) If you do not have the necessary filing fee you may request permission to proceed in forms pauperis, in which event you must execute the declaration on the last page, setting forth information establishing your inability to prepay the fees and costs or give security therefor. If you wish to proceed in forms pauperis, you must have an authorized officer at the penal institution complete the certificate as to the amount of money and securities on deposit to your credit in any account in the institution.
- (5) Only judgments entered by one court may be challenged in a single petition. If you seek to challenge judgments entered by different courts either in the same state or in different states, you must file separate petitions as to each court.
- (6) Your attention is directed to the fact that you must include all grounds for relief and all facts supporting such grounds for relief in the petition you file seeking relief from any judgment of conviction.
- (7) When the petition is fully completed, the <u>original</u> and two copies must be mailed to the Clerk of the United States District Court whose address is Oflice of the Clerk

United States District Court, 811 Grand ave Kansas City No.

(8) Petitions which do not conform to these instructions will be returned with a notation as to the deficiency.

IN	THE	UNITED	STATES	DIS	TRI	CT	COURT	FOR	THE
		WESTER	N DISTR	ICT	OF	MI	SSOURI		
		. 1	ZESTER	N				DIVI	SION

PETITION

Jefterson City, 18	iccouri
Date of judgment of c	conviction: September 24. 1992, parole revoked
Length of sentence: t	he remainder of my current sertence
	rolved (all counts): Violation of State Tems,
Use of Drugs and	Posession of p deadly wespon
What was your plea?	(Check one)
What was your plea?	
(a) Not Guilty	ACC. X
(b) Guilty	
(c) Nolo Contendere you entered a guilty p ther count or indictm	plea to one count or indictment, and a not guilty plea
arrared a quilty !	plea to one count or indictment, and a not guilty plea
you entered a guilty pother count or indictm	plea to one count or indictment, and a not guilty plea tent, give details:
you entered a guilty pother count or indictment of trial: (Che	plea to one count or indictment, and a not guilty plea to ent, give details: ck One) (a) Jury (b) Judge only Prople Bo
you entered a guilty pother count or indictment of trial: (Che	ck One) (a) Jury (b) Judge only Prople Both trial? Yes [3] No []
you entered a guilty pother count or indictmonths for the count of the	ck One) (a) Jury (b) Judge only Prople Both trial? Yes [3] No [] the judgment of conviction? Yes [3] No []
Kind of trial: (Che Did you testify at to Did you appeal from	ck One) (a) Jury (b) Judge only Prople Both trial? Yes [3] No [] the judgment of conviction? Yes [3] No []
Kind of trial: (Che Did you testify at to Did you appeal from	ck One) (a) Jury (b) Judge only Perole Edite trial? Yes [3] No [] the judgment of conviction? Yes [3] No [] unswer the following: Circuit Court of Dekelb, Co. No.
Kind of trial: (Che Did you testify at to Did you appeal from If you did appeal, a (a) Name of court: (b) Result:	ck One) (a) Jury (b) Judge only Prople Both trial? Yes [3] No [] the judgment of conviction? Yes [3] No []

Yes (-Y) No []

If y	our a	nswer to 10 was "yes," give the following information:
(a)		Name of court: Mo. Court of Anneals, K.C., Mo.
	(2)	Nature of proceeding: Writ of Review; request for Writ
		of Certuarior #47416
	(3)	Grounds raised: Denied Preliminary Hearing on all
		elleged perole violetions. No. mendete Conditional
		Release Date was taken from me without a hearing.
		Denied right to a representative of my choice at my
		revocation hearing, to confront-cross examine witness
	(4)	Did you receive an evidentiary hearing on your petition, application, or motion? Yes [] No []
	(5)	Result:
	(6)	
(b)		to any second petition, application or motion give the same rmation:
	(1)	Name of court: COMMINITY PROM BOVE #11
	(2)	Nature of proceeding:
	(3)	
		my revocation hearing why there where no live witnesse:
		no evidence other then the perole violation report,
		that I denied all alligations of parole violation.
		that I was revoked at an unfair and biss parole hearin
	(4)	Did you receive an evidentiary hearing on your petition, application, or motion? Yes [] No [C]
	(5)	Result: arit of Review; request for Certuarior
	(6)	Date of result: denied on Febuary 17. 1993
(c)	As inf	to any third petition, application or motion, give the same ormation:
	(1)	Name of court: Lissouri Sunreme Court
	(2)	Nature of proceeding: Fetition for Writ of Hichard Corpus
		csee no. 75570
	(3)	Grounds raised: erme as showe except that I in-
		cluded that I was denied my right to an etatement
		and the facts relied upon by the parole board, as to
		why my prole was revoked.
_		

11.

(4)	Did you	receive	an ion?	evidentiary Yes []	No CCI	on	your	petition
	SPACE CO.						_	

- (5) Result: petition for Writ of Hobess Corpus,
- (6) Date of result: denied on March 23, 1993
- (d) Did you appeal to the highest state court having jurisdiction the result of action taken on any petition, application or motion?
 - (1) First petition, etc. Yes [A] No []
 - (2) Second petition, etc. Yes [X] No []
 - (3) Third petition, etc. Yes [X] No []
- (e) If you did not appeal from the adverse action on any petition, application or motion, explain why you did not:
- 12. State concisely every ground on which you claim that you are being held unlawfully. Summarize briefly the facts supporting each ground. If necessary, you may attach pages stating additional grounds and facts supporting same.

CAUTION: In order to proceed in the federal court, you must ordinarily first exhaust your state court remedies as to each ground on which you request action by the federal court. If you fail to set forth all grounds in this petition, you may be barred from presenting additional grounds at a later date.

For your information, the following is a list of the most frequently raised grounds for relief in habeas corpus proceedings. Each statement preceded by a letter constitutes a separate ground for possible relief. You may raise any grounds which you may have other than those listed if you have exhausted your state court remedies with respect to them. However, you should raise in this petition all available grounds (relating to this conviction) on which you based your allegations that you are being held in custody unlawfully.

Do not check any of these listed grounds. If you select one or more of these grounds for relief, you must allege facts. The petition will be returned to you if you merely check (a) through (j) or any one of the grounds.

- (a) Conviction obtained by plea of guilty which was unlawfully induced or not made voluntarily with understanding of the nature of the charge and the consequences of the plea.
- (b) Conviction obtained by use of coerced confession.
- (c) Conviction obtained by use of evidence gained pursuant to an unconstitutional search or seizure.
- (d) Conviction obtained by use of evidence obtained pursuant to an unlawful arrest.

- (e) Conviction obtained by a violation of the privilege against selfincrimination.
- (f) Conviction obtained by the unconstitutional failure of the prosecution to disclose to the defendant evidence favorable to the defendant.
- (g) Conviction obtained by a violation of the protection against double jeopardy.
- (h) Conviction obtained by action of a grand or petit jury which was unconstitutionally selected and impanelled.
- (i) Denial of effective assistance of counsel.
- (j) Denial of right of appeal.
 - A. Ground one: Denied my right to a preliminary hearing on

Supporting FACTS (tell your story briefly without citing cases or law):

Mhen I was originally violated, my parole officer violated my marole on (2) counts and a waived a hearing on these alleged violations, however, after I was in the Co. Jail a counte of weeks, my parole officer brought me a comy of the violation report and it had a third alleged parole violation on it and I did not sign a waiver on the third.

B. Ground two: My Prison Conditional Release Date of Oct.

Supporting FACTS (tell your story briefly without citing cases or law):

Uctober 16, 1992 and althougho. Law requires a hearing to be conducted before my C.R. date could be taken from me, when I was returned to the No. Dept of Correct M.R.D.C., I was labeled a Parole Violator and as a policy and practice, my C.R. date was taken automatically and without a hearing before I was revoked by the parole boar

C. Ground three: Ly entire parole revocation hearing was Constitutionally Flawed and in violation of my due process rigi Supporting FACTS (tell your story briefly without citing cases or law): I was denied my right to a representaive of my chaice at my revocation hearing, counsel, to cross examine and to confront any adverse witnesses, I was not told at the hearing why there where no live witnesses, there was no evidence et my hearing but the violation report (hearsey), that I was found guilty of Perole Violetion based soley on violation repo D. Ground four: That I was denied my right to a statement of the facts and the evidence relied on for parole revocation Supporting FACTS (tell your story briefly without citing cases or law): That I seen the perole board on September 23, 1992 and the policies of the Mo. Dept. of Probation and Parole states that I would be supplied with an answer withen (20) days, however. I had to writ four months and then to get an newer on why my r role w s violated, I had to file an ing re prievance and then I find out that the parole board violsted my p role, bese soley on the violation report.

13. If any of the grounds listed in 12A, B, C, and D were not previously presented in any other court, state or federal, state briefly what grounds were not so presented, and give your reasons for not presenting them:

I have not bring this ut as I couldn't until now, but the courts that I have been through have not allowed me to rebute or to otherwise answer the respondents inswers to my petitions, I file them and then they are denied.

- 14. Do you have any petition or appeal now pending in any court, either state or federal, as to the judgment under attack? Yes [] No []
- 15. Give the name and address, if known, of each attorney who represented you in the following states of the judgment attacked herein:
 - (a) At preliminary hearing No : ttorney has been appointed or represented me through my entir legal process, on parole violation
 - (b) At arraignment and plea _

	(c)	At trial
•	(d)	At sentencing
	(•)	On appeal
	(£)	In any post-conviction proceeding
	(g)	On appeal from any adverse ruling in a post-conviction proceeding.
16.	Were	you sentenced on more than one count of an indictment, or on more than indictment, in the same court and at approximately the same time?
	Yes Do y	No [] three alleged parole violations ou have any future sentence to serve after you complete the sentence and by the judgment under attack? Yes [] No [x]:
	(a)	If so, give name and location of court which imposed sentence to be served in the future:
	(b)	And give date and length of sentence to be served in the future:
	(c)	Have you filed, or do you contemplate filing, any petition attacking the judgment which imposed the sentence to be served in the future?
4	When	Yes [] No [::] refere, petitioner prays that the Court grant petitioner relief to which may be entitled in this proceeding.
peti		Signature of attorney (if any)
fore	I d	g is true and correct. Executed on March 26 1993

UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MISSOURI WESTERN DIVISION

RANDY G. SPENCER,

Petitioner,

Vs.

Case No. 93-0299-CV-W-3-P

MIKE KEMNA,

ORDER DIRECTING RESPONDENT TO FILE AN ANSWER

Respondent.

Petitioner, who is incarcerated at the Western Missouri Correctional Center in Cameron, Missouri, has filed pro se this petition for a writ of habeas corpus under 28 U.S.C. § 2254. He has paid the \$5.00 filing fee required by 28 U.S.C. § 1914(a).

Petitioner challenges the revocation of his parole. He lists the following grounds for relief: (1) he was denied the right to a preliminary hearing concerning alleged parole violations; (2) his conditional release date was suspended without a hearing; (3) his parole revocation hearing was constitutionally flawed and did not comport with the principles of due process; and (4) he was denied the opportunity to review the evidence relied on in revoking his parole.

Granting petitioner's claims a liberal construction, see Haines v. Kerner, 404 U.S. 519 (1972), they do not appear to be frivolous or malicious.

Accordingly it is ORDERED that respondent answer the petition

22

within thirty (30) days from the date of this Order, and show cause why the relief sought should not be granted.

LMO B. HUNTER

UNITED STATES DISTRICT COURT

Kansas City, Missouri
Dated: 5-3-93

IN THE UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION

	WESTERN DIVISION	13 11 1 1003 F
RANDY G. SPENCER,	}	E Non-E
Petitioner,	{	A A
v.	No. 93	-0299-CV-W-3-
MIKE KEMNA,		
Respondent.	,	

MOTION FOR EXTENSION OF TIME

Comes now respondent, by and through counsel, and states as follows in support of his motion for an extension of time in which to file his respons. to this court's order to show cause why a writ of habeas corpus should not be granted.

- That respondent's response in the above-styled cause is due on or before June 2, 1993.
- 2. That counsel has, within the past weeks, filed numerous responses in federal habeas corpus cases, written and filed numerous briefs, and prepared for and made several oral arguments in the various courts in the State of Missouri. Due to this litigation, respondent has been delayed in the completion of his brief in the above-styled cause.
- 3. That the request for an extension is not designed to vex, harass or infringe in any way upon the substantive rights of appellant.

WHEREFORE, for the reasons herein stated, respondent prays this court grant his motion for an extension of time for twenty-one (21) days, up to and including June 23, 1993.

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Respectfully submitted,

JEREMIAH W. (JAY) NIXON Attorney General

FRANK A. JUNG

Assistant Attorney General

P. O. Box 899 Jéfferson City, MO 65102 (314) 751-3321

Attorneys for Respondent

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing was mailed, postage prepaid, this _ day of May, 1993, to:

Randy G. Spencer Reg. No. 176948 W.M.C.C. Route 5, Box 1-E Cameron, MO 64429

FRANK A. JUNG

ORDER

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MISSOURI WESTERN DIVISION

RANDY G. SPENCER,)		
Petitione	r, }		
v.	y · {	No. 93-0299-	CV-W-3-F
MIKE KEMNA,	- 1		
Responden	t. }		

Upon motion of respondent, and for good cause shown, it is ORDERED that respondent is granted an extension of time of twenty-one (21) days, up to and including June 23, 193, to respond to this Court's Order to show cause.

UNITED STATES DISTRICT JUDGE

Dated:

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MISSOURI

WESTERN DIVISION

	RANDY	G.	SPENCER
--	-------	----	---------

Petitioner.

v.

No. 93-0299-CV-W

MIKE KEMNA.

Respondent.

ORDER

Upon motion of respondent, and for good cause shown, it is ORDERED that respondent is granted an extension of time of twenty-one (21) days, up to and including June 23, 1993, to respond to this Court's Order to show cause.

Dated: 6-3-93

Unionial

STE 4: DISTRICT OF LIBSOURI

ANDY . SHENGER. Fetitioner.

Case No. 93-3299-07-

HIE ELA. Respondent.

Pets objections to reso not

Comes now, the petitioner, only 3. Spencer, a pro-se litigant, and in objection too the respondents request for an extension of time, this petitione: mill state as follows:

- 1. That the respondents motion for an extension of time, in the above entitled cause of action, is a sham ples, motion and should be fenied.
- ?. In fact, the remondants very first statement, in maragraph I, is false information to this court, as the responsents response to this courts show cause order, is not due on or before dune 2, 1993 as the respondent has stated, but rather, the remondents response to this courts show clase order is not 'ue until June 13, 1993, a difference of eleven from the min and te that the respondent has based hit we west for in extension of time on, however, when this court commisers the remotificate restate for on extension of time, the "Timeliners of motions must be determined by tables in effect when action "is filed". See, "leg v Share, 782 F. 26 1365, emest ofter remark, til F. 26 300 (Inf. 1956).
- 3. We fact is, this court priced the resmonient to reamond to this courts show cause order, within (3)) days of the date of said order, fate being 10; 13, 1933, covever, the remondents attorney has maited (20) days of this (30) by time limit, before requesting an extension of time no even then, it as ours that he only some it because he thought he was out of time.
- -. nother of it, the mental of most should have been. more responsible of large n on the felry in one reconfents re-

Document +

Document # 9 · · ·

dents attorney has presented (2) two, seperate and distinct, lies and falsities to this court, and that any further pleadings from the respondent and/or his attorney, should be viewed with great care and skeptism, esspicailly when this court has to adjugate this petitioners constitutionally flaved parole revocation hearing and this petitioners illegal incarceration, which is being justified by the respondent and his attorney.

THEREFORE, this petitioner prays that this honorable court will deny the respondents motion and request for an extension of time, and, that the respondent will be ordered to respond to this courts show cause order, by the deadline date of said order.

RESPECTFULLY SUBMICTED BY

Randy G./Spencer/#1/0948 W.M.C.C./ R.R. B. Box 1-E Cameron, Missouri-64429

CERTIFICATE OF RERVICE

I hereby certify that a copy of the foregoing was mailed, by U.S. Isil, postage pre-paid, this day of June, 1993, to:

Frenk 4. Jung
Assistant Attorney General
F.A. Box 833
Jefferson City, Dissouri
65102

Landy H. Spencer #175345

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MISSOURI WESTERN DIVISION

FILED
JUN 23 1993

RANDY G. SPENCER,

Petitioner,

VS.

No. 93-0299-CV-W-3-P

MIKE KEMNA,

Respondent.

RESPONDENT'S MOTION FOR ENLARGEMENT OF TIME IN WHICH TO FILE RESPONSE

COMES NOW respondent, by and through counsel, Jeremiah W.
"Jay" Nixon, Attorne, Jeneral of the State of Missouri, and Ronald
L. Jurgeson, Assistant Attorney General, and states as follows in
support of his motion for extension of time in which to respond:

- That respondent's response in the above-styled cause is currently due on or before June 23, 1993;
- 2. That counsel has, within the past weeks, filed numerous responses in federal habeas corpus cases, and has written and filed numerous briefs in the Eighth Circuit Court of Appeals and has prepared for and made several oral arguments in the Eighth Circuit. Due to this litigation, respondent has been unable to complete the response in the above-styled case;
- 3. That this requested extension in not designed to vex or harass petitioner. Petitioner's substantive rights should not be adversely affected.

WHEREFORE, for the reasons stated above, respondent requests an extension of time of fourteen (14) days, up to and including July 7, 1993, in which to respond in the above-styled cause.

Respectfully Submitted.

JEREMIAH W. "JAY" NIXON Attorney General

Her topen RONALD L. JURGESON Assistant Attorney General Missouri Bar No. 35431

Penntower Office Center 3100 Broadway, Suite 609 Kansas City, Missouri 64111 (315) 889-5000 (816) 889-5006 FAX

Attorneys for Respondent

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing was mailed, postage prepaid, this 231d day of June, 1993, to:

> Randy G. Spencer Reg. No. 176948 Western Missouri Correctional Center Route 5, Box 1-E Cameron, Missouri 64429

> > RONALD L. JURGESON Assistant Attorney General

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MISSOURI WESTERN DIVISION

RANDY G. SPENCER,

Petitioner,

VS.

No. 93-0299-CV-W-3-P

MIKE KEMNA.

Respondent.

ENTRY OF APPEARANCE

COMES NOW Ronald L. Jurgeson, Assistant Missouri Attorney General, and enters his appearance on behalf of respondent.

Respectfully Submitted,

JEREMIAH W. "JAY" NIXON Attorney General

maker RONALD L. JURGESON Assistant Attorney General Missouri Bar No. 35431

Penntower Office Center 3100 Broadway, Suite 609 Kansas City, Missouri 64111 (816) 889-5000 (816) 889-5006 FAX

Attorneys for Respondent

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing was mailed, postage prepaid, this 23,4 day of June, 1993, to:

> Randy G. Spencer Reg. No. 176948 Western Missouri Correctional Center Route 5. Box 1-E Cameron, Missouri 64429

> > RONALD L. JURGESON Assistant Attorney General

31

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IN THE ITED STATES DISTRICT COURT OR THE WESTERN DISTRICT OF MISSOURI WESTERN DIVISION

RANDY G. SPENCER, Petitioner, vs.

Case No. 93-0299-C

MIKE KEMNA,

Respondent.

PETITIONERS' OBJECTION TO THE RESPONDENTS
"SECOND REQUEST" FOR AN EXTENSION OF TIME

Comes now, the petitioner, Randy G. Spencer, pro-se, and in objection to the respondents' second request for an extension of time, this petitioner will state as follows:

- 1. That on June 2, 1993, a Mr. Frank A. Jung, entered into these pleadings as the respondents attorney.
- 2. That when Mr. Jung had entered into these proceedings, as the respondents attorney, Mr. Jung had requested an extension of time, up to and including June 23, 1993, a period of (3) weeks, in which to make and file a response for the respondent, to this courts show cause order of May 13, 1993, and, Mr. Jung had made his request for an extension of time, on what he thought was the last possible day in which to do so; June 2, 1993, however, and in reality, Mr. Jung still had eleven (11) days of the original show cause order time, to make and file a respons to this courts show cause order and that such a response was not due until June 13, 1993.
- 3. That when a court considers a motion for an extension of time, it has wide discreation to grant or to deny such a motion, F.R.C.P., rule 6(b), however, requests are usually granted on a showing of good cause, <u>Creedon v Taubman</u>, 8 P.R.D. 268 (D.C.Ohio 1947); and presuambly with the understanding, that the time that is to be granted, will be time spent on purposes for which the time was requested.
- 4. That on June 23, 1993, the day in which Mr. Jung was to have filed a response to this courts show cause order, for the respondent, instead of a response to this courts show cause order being filed, a Mr. Ronald L. Jergeson enters into these pleadings,

- Mr. Jung of his responsibilities, to the respondent or this court.
- H. That without being relieved of their responsibilities, and, without filing a response to this courts show cause order of May 13, 1993, on June 23, 1993, Mr. Jung and the respondent have violated this courts order of June 3, 1993.
- 6. That on June 23, 1993, when Mr, Ronald L. Jergeson made his appearence, for the respondent and as his attorney, that such an appearence should not and does not satisfy this courts order of June 3, 1993, that a response to this courts show cause order, was due on June 23, 1993, not an entry of appearence, by an attorney.
- 7. That when Ronald L. Jergeson had made his appearence, and, instead of requesting an extension of time, because this petitioners case had just been transferred to him, and that he was unprepaired and unable to file a response to this courts show cause order, or that a response was forthcoming and that an extension of time was needed to finish the response up, from the documents and materials that Mr. Jung had sent him; Mr. Ronald L. Jergeson requested an extension of time, based on the exact same set of reasons and excuses, that Mr. Jung had used.
- 8. That it appears that Mr. Jergeson has assertained, that sence the reasons and excuses that Mr. Jung had used, had worked, that he too would use them.
- 9. That a question of "truthfullness" must be drawn, when Mr. Jergeson had used the exact same set of reasons and excuses, that Mr. Jung had used, in making his request for an extension of time, as a request for an extension of time cannot show good cause, if it is based on lies, or uniform application.
- 10. Further, both of the attornies in this case, for the respondent, have claimed that their motions for an extension of time, where not designed to vex, harass, or to infring on this petitioners substantive rights, and, they further state that such a request for an extension of time, is necessary, because of "other litigation;" which has caused them to be unable or delayed to file a response to this courts show cause order.
 - 11. That if the respondents requests for an extension of time,

where not designed to vex the litigation of . As case, and this petitioners substantive rights, then why have both of the attornies in this case, for the respondent, waited until the day in which the response to the show cause order was due, and then make their appearence and request for an extension of time.

12. The attorneies for the respondent, are not stupid, and they could have or would have known ahead of time, that "other litigation", could possibly cause them to be delayed in their response to this courts show cause order, for the respondent, but instead of the respondents attornies forseeing any possibly delays, or making their appearance at the earliest possible moment, and making their request for an extension of time, then, they both waited until the day in which the response to this courts show cause order was due, befor making their appearance and requesting an extension of time, denying their appearance and reportunity and ability to file a motion of objection to their requests for extensions of time, until after this court has granted their requests.

13. That the respondents requests for an extension of time, are designed to VEX, harass, and to infringe on this petitioners substantive rights.

THEREFORE, this petitioner prays that this court will deny the respondents "second request" for an extension of time, and to require that Mr. Frank A. Jung, make and file a response to this courts show cause order, like he was granted time in which to do so, that this court put a stop th the vexation of this case, by the respondents attornies, and that if this courts grants the respondents "second request" for an extension of time, that this court make sure that it is the last extension of time, at this point in these proceedings, and, for this court to take what ever other actions, that it deems just and fair.

Respectfully Submitted by,

PANEY . SPECER Petitioner

CERTIFICATE OF SERVICE

I hereby certify, that a copy of the foregoing has been mailed, postage pre-paid, on this 25 day of June, 1993, to:

CONTINUED ON

Ronald L. Jergel A, Pentower Office Building 3100 Broadway, Suite 609, Kansas City, Missouri-64111- attorney for the respondent.

(5)

RANDY 6. SPENGER/ Petitione

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MISSOURI

WESTERN DIVISION

RANDY G. SPENCER,

Petitioner,

vs.

No. 93-0299-CV-W-3

MIKE KEMNA,

Respondent.

ORDER

Upon motion of respondent, and for good cause shown, it is ORDERED that respondent is granted an enlargement of time up to and including July 7, 1993, in which to file a response to the petitioner's petition as directed by this Court's order to show cause.

IT IS SO ORDERED.

UNITED STATES DISTRICT JUDGE

Kansas City, Missouri, Dated: 6-30-9

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MISSOURI

WESTERN DIVISION

RANDY SPENCER, Petitioner. No. 93-0299-CV-VS. MIKE KEMNA,

Respondent.

RESPONSE TO ORDER TO SHOW CAUSE WHY A WRIT OF HABEAS CORPUS SHOULD NOT BE GRANTED

COMES NOW respondent, by and through counsel, and states as follows in response to this Court's order to show cause why a writ of habeas corpus should not be granted.

STATEMENT OF CUSTODY AND PARTIES

Named petitioner, Randy Spencer, is presently incarcerated at the Western Missouri Correctional Center located in Cameron, Missouri, pursuant to the judgment and sentence of the Circuit Court of Jackson County, Missouri. Petitioner was convicted, after a plea of guilty, of burglary in the second degree and stealing over \$150. Petitioner received concurrent terms of three years imprisonment upon his convictions. Petitioner has yet to complete serving his present terms of imprisonment.1

Mike Kemna, Superintendent of the Western Missouri

Records from the Missouri Division of Probation and Parole indicate that petitioner has been scheduled for parole release on August 7, 1993. This presumptive release date is, of course, based upon continued acceptable behavior in the Missouri Department of Corrections until that time. The exhibits also indicate that petitioner will complete the service of his entire term of imprisonment on October 16, 1993 (Resp. Exh. A, p. 1).

Document # 1.2

Correctional Center, is petitioner's custodian and is a proper party respondent. 28 U.S.C. §2254, Rule 2(a).

STATEMENT OF EXHIBITS

1. Attached hereto are true and correct copies of documents relating to petitioner's parole and subsequent parole revocation regarding his Jackson County charges; said documents are incorporated by reference herein, and identified as Respondent's Exhibit A.

STATEMENT OF ISSUES AND EXHAUSTION

In the present petition, petitioner has presented what he characterizes as four allegations for __view by this Court.

Paraphrased from petitioner's petition and this Court's order of May 3, 1993, those four allegations are as follows:

- (1) That petitioner was denied the right to a preliminary hearing concerning his parole violation;
- (2) That petitioner's conditional release date was suspended without a hearing;
- (3) That petitioner's parole revocation hearing was constitutionally flawed and did not comport with the principles of due process; and
- (4) That petitioner was denied the opportunity to review the evidence relied on in revoking his parole.

(Pet. at pp. 6-7).

Examination of the petition together with the above-listed exhibits indicates that petitioner, for the purpose of 28 U.S.C. Section 2254, has exhausted his claims because he has either fairly presented the claims to the Missouri state courts or because he is

respondent be allowed an opportunity to discuss the exhaustion or non-exhaustion of those claims.

STATEMENT AS TO MERITS

I.

In his first allegation, petitioner asserts that he was denied his right to a preliminary hearing at the time he was notified of his parole violations (Pet. at p. 6). Petitioner asserts that at the time he was arrested as a parole violator he was informed of two counts forming the basis of the violation warrant (Pet. at p. 6). Petitioner admits that with respect to at least two of the bases for the arrest warrant, he waived a preliminary hearing (Pet. at p. 6). It is only with a third basis for the arrest that petitioner now takes exception. Petitioner asserts that he had not waived a preliminary hearing with respect to the third cause for arrest.

To be sure, the United States Supreme Court has noted the importance of a preliminary hearing at the time of arrest with respect to parole violators. Morrissey v. Brewer, 408 U.S. 471, 484-487, 92 S.Ct. 2593, 2602-2603, 33 L.Ed.2d 484 (1972). In Morrissey, the Supreme Court noted that "due process would seem to require that some minimal inquiry be conducted at or reasonably near the place of the alleged parole violation or arrest and as promptly as convenient after arrest while information is fresh and sources are available." Id., at 485, 92 S.Ct. at 2602. With respect to the preliminary hearing, the Court stated the purpose as determining "whether there is probable cause or reasonable ground

to believe that the arrested parolee has committed acts that would constitute a violation of parole conditions." Id.

Here, petitioner's own statement in the petition before this Court would be sufficient to indicate that the purpose of the preliminary hearing was satisfied through acts of petitioner himself. Petitioner's admission as to two bases for the arrest certainly constitutes probable cause for a more detailed parole revocation proceeding. Accordingly, even if petitioner disagreed with the third and final foundation for his arrest, probable cause still existed through acts admitted to by petitioner. On this basis, petitioner's Ground I should be denied.

Additionally, the record developed during petitioner's parole revocation process indicates that petitioner waived a preliminary hearing (Resp.Exh.A, pp. 9, 17). Petitioner has offered no specific evidence to demonstrate that the preliminary hearing was not waived at the time of the arrest and preparation of the original violation report. As petitioner bears the burden of proof in a federal habeas corpus action, his claim under Ground I must be denied.

II.

Next, as his second allegation, petitioner asserts that he has somehow been deprived of a constitutional protection because his conditional release date was taken from him without a hearing (Pet. at p. 6). In the supporting facts relating to this ground, petitioner asserts that he had originally received a conditional release date of October 16, 1992 (Pet. at p. 6). Petitioner then

5

asserts that Missouri law requires a hearing prior to the extension of a conditional release date (Pet. at p. 6). Petitioner's allegation should be denied for the reasons in petitioner's petition itself.

The issue presented by petitioner in Ground II is only an issue of state law best left for determination by the state courts.

Estelle v. McGuire, ___ U.S. ___, 112 S.Ct. 475, 116 L.Ed.2d 385 (1991).

In this case, petitioner received a maximum sentence date of October 16, 1993 (Resp.Exh.A, pp. 1, 4, 6, 9, 11). Petitioner's maximum sentence date remained unaffected by his parole violation (Resp.Exh.A, pp. 4, 6). As there is no constitutional right to conditional release and as petitioner has not had his maximum sentence date extended based upon his parole violation, there is no basis for Ground II. This ground should be denied.

III-IV.

As his remaining two allegations, petitioner argues that he has been deprived of various rights — including the right to due process — during his parole revocation hearing before the Missouri Board of Probation and Parole (Pet. at p. 7). Again, much like petitioner's Ground I, the assertions presented to this Court in Grounds III and IV find their constitutional foundation in the Supreme Court case of Morrissey v. Brewer, supra. In Morrissey, the United States Supreme Court determined that, under the Fourteenth Amendment, a parole violator must be given an opportunity for a revocation hearing prior to the final decision of

that petitioner's parole should be revoked based upon violation of three conditions of parole, conditions number 1, number 6 and number 7 (Resp.Exh.A, p. 6). Remembering that petitioner admitted the use of crack cocained the night of the alleged parole violation, and coupling that with the fact petitioner acknowledged sexual intercourse with the purported victim of the rape, there was no need for the Missouri Board of Probation and Parole to present live witnesses at the revocation hearing. Accordingly, there were no adverse witnesses for petitioner to confront or cross-examine.

A sufficient basis existed for the revocation of petitioner's parole and as petitioner has not been denied due process, ... ere is no merit to his contentions in Ground III or IV.

Additionally, in Ground IV, petitioner seems to argue that the Missouri Board of Probation and Parole did not provide answer as to the revocation until approximately four months after the hearing in September of 1992. As demonstrated by the order of revocation (Resp.Exh.A, p. 6), petitioner's parole was ordered revoked on September 24, 1992, the date of the revocation hearing, and only a period of approximately two months after petitioner was origionally arrested on the parole violation warrant (see Resp.Exh.A, pp. 17-19). The total time of approximately two months is not unreasonable. Morrissey v. Brewer, 408 U.S. at 488, 92 S.Ct. at 2604.

CONCLUSION

WHEREFORE, for the reasons herein stated, respondent prays that this Court dismiss this petition without further judicial proceedings.

Respectfully submitted,

JEREMIAH W. "JAY" NIXON Attorney General

RONALD L. JURGESON Assistant Attorney General Missouri Bar No. 35431

Penntower Office Center 3100 Broadway, Suite 609 Kansas City, MO 64111 (816) 889-5000 (816) 889-5006 FAX

Attorneys for Respondent.

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing was mailed, postage prepaid, this 2 day of July, 1993, to:

Randy G. Spencer Reg. No. 176948 Western Missouri Correctional Center Route 5, P.O. Box 1-E Cameron, MO 64429

RONALD L. JURGESON

Assistant Attorney General

8

DEPARTMENT OF CORRECTIONS SOARD OF PROBATION AND PARTICULAR STREET

Spencer v. Kemna Resp.Exh. A

MBPP-200 (4-92)

TYPE OF RELEASE: ADMINISTRATIVE	
To: District 4 : Type of Investigation : INTERSTATE COMPACT ONLY	Missouri Department of Corrections - Board of Probation & Parole
	CHRONOLOGICAL DATA SHEET
: Inter-District : We desire to transfer this : Supplemental : person to you state : Interstate :	NAME: SPENCER, Randy INST. NO.: 176948-W Page 1 SSN: 498-62-6752
Executive Clemency : As a resident : Family resides your state Date due: 06/24/93 : Partial PSI : He/She has employment : With your consent	Date Dictated: 2-2-93 Date Typed: 02-03-93 PRE-RELEASE REPORT
	Randy Spencer has been approved by WMCC for his time credit release date of
Supplemental Information Requested: Complete PSI	8-7-93. Randy Spencer's conduct violations are on the attached time credit eligibility form. He has also received the following conduct violation in addition: Date Offense Disposition
Name DOB Race/Sex	
SPENCER, Randy PR 176948 03/31/56 W/M	8 hours extra duty
Plea/Crime: PG: Burglary 2nd Degree, PG: Stealing Over \$150	DETAINERS: None
Date Sentenced: 11/08/90 11/08/90 00/00/00	HALFWAY HOUSE: N/A
Judge/County: JACK JACK	HOME: City Union Mission
Length of Sentence Presumptive Release Date Supervision/Expiration Date 3 years (3, 3 cc) 08/07/93 10/16/93	1108 E. 10th Street Kansas City, MO 816-474-9380
Home: City Union Mission 1108 E. 10th Street Kansas City, MO (816)474-9380	EMPLOYMENT: To be obtained
Employment: To be obtained ,	MEDICAL: None Previous-no drinking and drug program
Comments: Your reply to investigation request must be E-Mailed to the requestion institutional parole office with a copy to Central Office. The approved name plan address and Presumptive Release Date should be included on	HOUSE ARREST:
The regard	1. Eligible Not Eligible-Time is too short to Subject's maximum release date of 10-16-93 Eligible, Not Recommended
·	
Subject has the ADMINISTRATIVE release date of 08/07/93.	RECOMMENDATION:
Special Conditions: No drinking, drug program No drinking, drug program	It is recommended that Spencer be administratively paroled on 8-7-93 with special conditions of no drinking and a drug program. (Lighary Condition) (WMCC) E-Mailed
(816)632-1390	
USDCWDMOWD 45	
93-0299-CV-W-3-P	

INVESTIGATION REQUEST

1-29-93

	STATE					
16	STATE	OF MI	SSO	URI		
	DEPAR	TMENT	10	COR	RECTION	IS
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INSTITUTION

WMCC The inmate listed on this form is hereby certified to the Board of Probation & Parole for consideration for Administrative Parole. This certification for release is based upon the inmates conduct and program participation as reflected in the individuals summary. INMATE NAME SPENCER, Randy REGISTER NUMBER CREDIT RELEASE DATE FELONY CLASS 176948 08-07-93 C **CONDUCT VIOLATIONS** (Attach additional sheets as needed) RULE VIOLATION NO. RULE TITLE DATE DISPOSITION 20 Disobeying an Order 01-04-93 10 day rm/cell restrict. 8 hrs. extra duty 24 Contraband 12-01-92 Prop. Imp/Confisc. 8 hrs. extra duty PROGRAM PARTICIPATION Return Parole Violator 8/25/92. 47 I RECOMMEND APPROVAL DENIAL DATE

	OF MISSOURI	TIONS PE	VOCATION	1		-
BOAR	D OF PROBATION A	ND PAROLE	TOURILUM	TAPE	NUMBER	HEARING NUMBER
	RD ACTION SHE	ET			17455	5
SPENC	ER, Randy	,		NUM	176948	
HEARING DATE	REVIEW-DATE	-	-			
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DEPARTMENT OF CORRECTIONS

Dick D. Moore, Director

Board of Probation and Parole

Cranston J. Mitchell Chairman & Compact Administrator

Ben, W. Russell Victoria C. Myers Betty J. Day Anthony G. Spillers **Board Members**

Paul D. Herman Chief State Supervisor

Patricia A. Parker Secretary & Deputy Compact Administrator 9-14-92

This is to advise that you have been set for a Revocation Hearing before the Missouri Board of Probation and Parole on Stoff Missouri Board of 24 1992 9'00 aug i

the Parole Hearing Room at the Fulton Reception and Diagnostic Center.

It is your responsibility to notify anyone whom you wish to appear in your behalf at the hearing on that date.

Sincerely,

MISSOURI BOARD OF PROBATION AND PAROLE

Institutional Parole Officer

PLH/slr

**I have received a copy of this letter.

STATE OF MISSOURI DEPARTMENT OF CORRECTIONS BOARD OF PROBATION AND PAROLE

SIGN	N AND DATE ONLY ONE OF THE FOLLOWING STATEMENTS:
I. W	VAIVER OF REVOCATION HEARING
	I, have been
	returned to the Missouri Division of Adult Institutions for alleged violation of
٠	supervision. I am aware of my rights to a hearing, as stated in Section 217.720.
	"The Board shall either order him discharged from such institution or other detaining custody or shall cause the inmate to be brought before it for a hearing on the violation charged, under such rules and regulations as the Board may adopt. If the violation is established and found, the Board may continue or revoke the parole or conditional release, or enter such other order as it may see fit. If no violation is established and found, then the parole or conditional release shall continue."
	Having been fully informed, and having full knowledge of these rights in the
	aforementioned section, I DO HEREBY WAIVE MY RIGHTS TO A REVOCATION
	HEARING BY THE BOARD OF PROBATION AND PAROLE.
NAME	NUMBER
II, F	REQUEST FOR REVOCATION HEARING
	REQUEST A REVOCATION HEARING before the Board of Probation and Parole, as provided for in the Statute as cited in Item I, above.

as provided for in the Statute as o	cited in Item I, above.
Kandy Francis	176948

LANGE TO STATE OF THE PORT

STATE OF MISSOURI DEPARTMENT OF CORRECTIONS BOARD OF PROBATION AND PAROLE

REVOCATION REPORT

Name: SPENCER, Randy	No.: 176948 Date: 9-14-92
DATE INTERVIEWED: 9-14-92 Preliminary Hearing: X Waived Client provided with appropriate docuMBPP-247 - Request for Attorney:	HeldN/A uments: X YesNo OfferedX Not offered
Offense:	PG: Burglary 2nd Degree; Stealing Over \$150.00
Sentence:	3 years (3,3 cc)
County:	Jackson
Date Committed to DAI:	11-14-90
Date Paroled or Conditionally Release	ed: 4-16-92
Order for Arrest and Return:	8-13-92
Date Taken Into Custody:	7-16-92
Date Returned to DAI:	8-25-92
Maximum Release Date:	10-16-93
TYPE OF VIOLATION	OFFICER RECOMMENDATION
X (1) New Offense	(1) Reinstate
X (1) New Offense (2) Absconder X (3) Technical	X (2) Revocation

I. CONDITIONS AND CIRCUMSTANCES

x Parole

Conditional Release

#1-LAWS: by being arrested on 7-16-92 for Rape.

#6-DRUGS: by having in his possession and using a controlled substance, to wit: Cocaine.

#7-WEAPONS: by having in his possession or using as a dangerous weapon, to wit: screw driver.

Regarding the circumstances pertaining to the above alleged violated conditions, the following information was taken from the Initial Violation Report submitted 7-27-92 completed by District #4 Officer Jonathan Tintinger.

Pertaining to Condition #1-LAWS and #7-WEAPONS: According to the Initial Violation Report submitted, Spencer was arrested on a 20 hour hold on the charge of Rape by the Kansas City Police Department on 7-16-92. According to the offense reports obtained, Spencer was introduced to the victim, Gina Bartlett, in a Kansas City area crack house, located in Kansas City, MO. After smoking Crack Cocaine, the victim was asked by Spencer for

Date: 9-14-92 Pane 2 No.: 176948 NAME: SPENCER Randy

a ride home at approximately 6:00 p.m. The victim then gave Spencer a ride home and agreed to come upstairs, subsequent to his offer to give her gas money. After entering Spencer's apartment, Spencer and the victim smoked more Crack Cocaine. after which the victim attempted to leave the apartment. Spencer then allegedly jumped in front of her, and pushed her to the floor. The victim stated that Spencer got on top of her and started striking her in the face with his fist advising her to shut up. Allegedly, Spencer continued to punch her in the face until she begged him to stop and removed her clothes. Spencer then had sexual intercourse with the victim, removing his penis in time to ejaculate on the victim. Spencer then got dressed and told the victim to get dressed and directed her to drive him back to the drug house in order to purchase more Cocaine. Upon arrival at the drug house, the victim exited the vehicle and informed persons at the drug house that she had just been raped by Spencer. Spencer was chased away from the house by 2 of the male occupants and escaped. The victim was taken to the Independence Regional Hospital and received treatment for the Rape. The attending physician's report at the hospital indicated that the victim was visibility upset, crying at times, and evidenced "bruises on the left side of mouth with moderate swelling, abrasion of inner-upper left lip, tender but not discolored on the right angular jaw." On 6-23-92 the victim identified Spencer as the rapist from a 6 picture color photo spread. Spencer gave a statement to the police officers that the victim's purse was on top of his refrigerator and he attempted to try to get the dope and pushed her away she fell and landed on his bed. When questioned whether or not he had hit the victim in the head with his hands, Spencer replied that he had not done it intentionally, or with his knowledge, however, it may have happened when he pushed her away from the purse. Spencer claimed to the detectives that the 2 had engaged in consensual intercourse. The victim reported that Spencer had a screw driver which he pressed against her side at some point during the alleged rape, but she was not clear at what point that happened. A warrant had not been issued to date of the violation report on this new offense.

Pertaining to Condition #6-DRUGS: As noted in the Initial Violation Report, Spencer allegedly met the victim at a drug house and they both smoked Crack Cocaine.

Regarding Condition #1-LAW and #7-WEAPONS: Spencer denies violating these conditions of parole.

Regarding Condition #6-DRUGS, Spencer admitted to this officer that he had in fact used Cocaine and advised this officer "so what". During the violation interview with this officer, Spencer portrayed a negative attitude and was somewhat verbally aggressive. He intends to have no witnesses at his hearing.

MBPP-162

REVOCATION REFORT

NAME: SPENCER, Randy No.: 176948 Date:9-14-92 Page 3

II. OTHER VIOLATIONS

None

III. RECOMMENDATION

Spencer appears before the Board on his first violation after being arrested for Suspicion of Rape. It does not appear that a warrant was ever issued for this offense. Spencer does admit to using Crack Cocaine, however, denies violating Conditions #1 and #7. Based upon the information presented in the violation report, there does appear to be significant evidence that Spencer has violated the conditions of his parole as stated. This officer would respectfully recommend to the Board that Spencer's parole supervision be revoked and he be scheduled for a hearing at a time deemed appropriate by the Board. Further parole consideration will be necessary in this case.

MAXIMUM RELEASE DATE:

10-16-93

Respectfully submitted.

Institutional Parole Officer

Fulton Reception and Diagnostic Center

PLM/slr

MBPP-162

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FEDERAL COS GLENN : ShOTHERS TO E AT LES RANDY 1 SPENCER KANDY RANDY

STRIM DATA: 93 31 1956 BIRTH PLACE: BLOCKINGTON . IL EVENICITY: NOW HISMANY FEIGHT: 5 FT. 11 IN. WEIGHT: 175 SEX: MALE RACE: WHITE MUTILLI SYSCKY HAIR: BLOWDE/ EYES: GREEN COMPLEXION: FAIR

* * SCARS MARKS AND TATTOOS * *

CODE-1: TAT R ARM DESCRIPTION-1: BOWLING BALL \$1 . 2: TAT UR FRH 2: RANDY ON ROSE

3: TAT LE ARM 3: TIGER

AT TAT L THE 4: MOM. DAD. FLOWER S: THT R WIS 5: TAMMY, STAR

MELIGIOUS PREFERENCE: BAPTIST

MORITAL STATUS: NEVER MARRIED

N N EMERGENCY ADDRESS P 4

MANE: SMOTHERS ROBERT KELATIONSHIP: STEP-FATHER BINTET/CITY/STATE/ZIP: #A-15 TERRA LINDA INL WARRENSBURG MO 64093 TELEPHONE NUMBER: 816-429-1471

MARKE: WILSON JUDY RELATIONSHIP: SISTER STREET/CITY/STATE/ZIP: 708 DITMON KARSAS CITY NO 64127 TELEPHONE NUMBER:: 816-252-9382

* * MILITARY SERVICE * *

BRANCH: NOVER SARVED TYPE OF DISCHARGE:

-DISCHARGE DATE: 00 00 CCCC

* * PRIOR RECORD * *

"ROBATION / MO: 02 PAROLE / MO: 03 IMPRISONMENT / MO: 03 ESCAPE/ MO: 00 GTHER: CO OTHER! DO OTHER: 00 OTHER: 00 PRIOR REGISTER NUMBERS:

167629 048909 022238

* * OCCUPATION OR TRADE * *

OCCUPATIONS: LABORER (GENERAL)

SENTENCE SUMMARY #

RECEIVED DATE: 11 14 1990 RETURNED FROM: CREDIT TIME RELEASE DATE: 08 25 1993 NUMBER OF SENTENCES: 2 HAXIMUM AGGREGATE RELEASE DATE: 10 16 1993 TIME CREDIT RELEASE DATE: TOTAL SENTENCES LENGTH: 3

x * COMMENTS * *

3 YRS (3,300) PAROLED: 4-16-92; RET PV: 8-25-92.

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VIOLATION REPORT

ACCES THE STREET PRIZE CARE

RESISTER NO. 1769:0 COMMITMENT NAME: EFENCER RANDY B

STATE OF MISSOURI

* * PRESERT CONVICTIONS * *

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CAUSE NO! CRESSEA CLASS! C OCK: NO CODE: 14020990 NCIC: 2299

POLEURDIARY 2

SENTENCE DAME: 12 08 1990 LENSTH: 003 00 00 DAIL: G028

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OCCUSE FILE TO SECT SENT STATE ACTIVE DISC DATE:

4260254

CAMEE NOT CRYC4824 CLASS: C OCH: MO CODE: 15010990 NCIC: 2379

PG:STEALING OVER \$150,00 SENTENCE DATE: 11 08 1990

LEN3TH: 003 00 00 SENTENCE DATE: 11 08 1990 LERSTH: 003 00 00 SENTENCE COUNTY! JACK RECEIVED: 11 14 1970 JAIL: 0028

SENTENCE START DATE: 10 17 1990 RETURN: 08 25 1992 NON-CREDITED:

MAXIMUM RELEASE: 10 16 1993 MAX: 10 16 1993 DISC TYPE:

CC/CS: CC REL TO SER: OOL SENT STAT: ACTIVE DISC DATE:

IN THE CIRCUIT COURT OF JACKSON COUNTY, MISSOURI PLAINTIFF

NOV 1 4 1990

RECORDS OFFICE Randy G. Spencer Fullon IDESENDANT Diagnostic Center CR90-4834

JUDGE

JUDGMENT (GUILTY PLEA - NO PROBATION)

On November 8 19 90 came the attorney for the State	Robert Adams
and defendant appeared in person and by attorney,	
It is adjudged that defendant, having been found guilty upon a plea of guilty entered on _	November 8 19 90 of the
offense(s) of Count 1 - Burglary 2*	
Count 2 - Stealing over \$150.00	
	10-16-92
a class felony/ x is doors anox is guilty of said offense(s).	10-16-93
It is ordered and adjudged that defendant is sentenced and committed to the custody	of the Division of Adult Institutions/Jophnes Count
Bepartment to k Someotiane for imprisonment for a period of	count to run concurrent
	52.
Acknowledgment read by the Court and signed by the	defendant (3 3 ~)
It is ordered that the Court Administrator deliver a certified copy of this judgment and commitment	nent to the Jackson County Department of Corrections
and that the copy serve as the commitment of defendant.	
It is ordered and adjudged that the State of Missouri have and recover from defendant the sum	of Agrorane Crime Victims' Compensation Fund
and that execution issue therefor.	
It is ordered and adjudged, pursuant to Chapter 600 R.S.Mo., that the State of Miss	souri have and recover from defendant the sum of
\$ 50.00 for services of the Public Defender, and that execution issue therefore	lor.
	. 1
November 6 1000 Music	TA COM

Crime Victims' Compensation

"The Jackson County Dopart ant of corrections hereby endorse upon this commitment that this person

10-17-90 thru11-14-90

59

, IRUE COPY - ATTEST CIRCUIT COURT OF JACKSON COUNTY, MO COURT ADMINISTRATOR'S OFFICE DEPARTMENT OF CRIMINAL RECORDS STATE OF MISSOURI DEPARTMENT OF CORRECTIONS BOARD OF PROBATION AND PAROLE 405 East 13th Street 5th Floor Kansas City, MO 54106 (816)889-2271

VIOLATION REPORT

Name: SPENCER, Ranc G.	No.: IN176948-P	Date: 7/27/92
TYPE OF CASE		TYPE OF REPORT
Board	6	Initial
Crime: PG: Stealing 0/8150;	Burglary 11 Sentence	: 3 years (3,3 cc)
Date Supv. Began: 04/16/92	Expires:	10/16/93
TYPE OF VIOLATION:		
Felony (1)		
OFFICER'S RECOMMENDATION:		
Continuance (1)		
VIOLATION INTERVIEW:		
Date: 7/17/92 Time: 4:20 p.	m. Place: Jackson Cou	inty Jail
	1300	Cherry, KCMO 64106
X Client Advised that Any Sta	tements May be Included i	n Violation Report
X Client Given Booklet "Right	s of Alleged Violator"	•

I. Introduction

Violation of Parole Condition #1, by allegedly committing the offense of Rape.

Violation of Parole Condition #6, by the use of Cocaine.

X Waived Preliminary Hearing _ Requested Preliminary Hearing IN CUSTODY? X Yes Date: 7/17/92 Location: Jackson County Jail

Violation of Parole Condition #7, by use of a dangerous weapon.

II. Particulars of Violation

Spencer was arrested on a twenty-hour hold on a charge of Rape by Officers of the Kansas City, Missouri Police Department on 7/16/92, at an unknown time and unknown place, and subsequently held on the authority of a warrant issued by this officer dated 7/17/92.

Circumstances of the violation of Condition #1 are as follows: According to KCMO Police Department Report #92-077642, on 6/3/92, Spencer was introduced to the victim, Gina Bartlett, in a Kansas City Area Crack House, located near 24th and Park Streets, KCMO. After smoking crack, the victim was asked by Spencer for a ride home at approximately 6:00 p.m. The victim then gave Spencer a ride home and agreed to come upstairs, subsequent to his offer to give her gas money. After entering Spencer's spartment, Spencer and the victim smoked more crack, after which the victim attempted to leave the apartment. Spencer then allegedly jumped in front of her and pushed her to the floor. The victim stated that he got on top of her and started striking her in the face with his fists and told her to shut up. Allegedly, Spencer continued to punch her face until she begged him to stop and removed her clothes. Spencer then enjoyed sexual intercourse with the victim prior to his removing his penis in time (MADD- 164

Mane: SPHHCER, Ashay G.

No.: 1N176948-F

1 12 50 2 Date: 7:27/92

to elaculate on the victim. Spencer then got dressed and told the victin to get dressed, after which he directed the victim to drive him back to the drug house in order to purchase more Cocaine. Upon arrival at the drug house, the victim exited the vehicle. The victim informed the persons at the drug house that she had just been raped by Spencer. Next, Spencer was chased away from the house by two of the male occupants and escaped. The victim entered the drug house. telephoned her parents, and was picked up at the house by her father and brother, prior to receiving treatment for the rape at Independence Regional Hospital. The attending physician's report at Independence Regional Hospital indicated that the victim was visibly upset, crying at times, and evidenced "bruises on the left side of mouth with moderate swelling, abrasion of inner-upper left lip. tencer but not discolored on right angular jaw." Members of the KCPD were dispatched on the reported rape by hospital personnel. On 6/18/92, officers of the KCMO Police Department Sex Crimes Unit responded to an anonymous tip that the name of the rapist was Randy Spencer. An ALERT Systems check of Randy Spencer by police detective provided additional descriptive information as well as a mug shot of Spencer obtained from the Police Records Bureau. On 6/23/92, the victim-identified Spencer as the rapist from a six-picture color photospread. After being detained for questioning regarding this offense on 7/16/92. Spencer told investigating detectives that "her purse was on top of my refrigerator, and I attempted to try to get to the dope and pushed her away.....she fell and landed on my bed." When asked by detectives whether or not he had hit the victim in the head with his hands, Spencer replied, "not intentionally, not with my knowledge, it may have happened when I pushed her away from the purse." However, Spencer claimed to investigating detectives that the two had engaged in consensual sexual intercourse.

This case was turned over on 7/17/92 from the KCMO Police Department Sex Crimes Unit to the Jackson County Prosecuting Attorney's Office. As of the date of this writing, no State charges have been formally filed.

In response to the above violation, Spencer had no response.

Circumstances of the violation of Condition #6 are as follows: According to the KCMO Police Department Report #92-077642, Spencer admitted to smoking Crack Cocaine, on 6/3/92.

In response to the above violation, Spencer admitted the violation.

Circumstances of the violation of Condition #7 are as follows: According to the above-mentioned KCPD Report #92-077642, the victim stated that Spencer had a screwdriver which he, "pressed" against her side, at some point during the alleged rape, but that she wasn't clear at what point that happened.

In response to the above violation, Spencer denied the violation.

III. Other Violations

None.

IV. Recommendation

This officer's recommendation is for Continuance and placement in Farmington Treatment Center/Mineral Area Treatment Center. Spencer has admitted to smoking Crack Cocaine within two weeks of being released from Fellowship House, on 5/21/92. Spencer received a violation report from Fellowship House staff, relative to using Cocaine on or about 4/2/92. Spencer has admitted before to the use of "anything I can get my hands on," relative to drugs. Yet, of greater concern to the undersigned officer than Spencer's cavalter attitude regarding drug use while on parole, is the fact that Spencer admitted to investigating detectives that he pushed the victim until she fell yet can't clearly recall whether he "intentionally" assaulted her, although "it may have happened." This officer contends that Spencer, regardless of the disposition of this new case, is obviously a violent and impulsive individual who represents a clear canger to the community. This officer contends that Spencer has every intention of continuing to use drugs whenever possible. despite what help is offered him. Randy Spencer is a registered sex offender, having been given a five-year prison sentence for Sodomy in 1983. However, an ultimate recommendation based on the alleged violations of Conditions #1 and #7 is being held in abeyance pending disposition of this new rape charge, by the Jackson County Prosecuting Attorney's Office. In the event formal charges are ultimately filed, a separate recommendation will be forthcoming. Meanwhile, in view of the alleged rape, it is deemed necessary to immediately remove Spencer from the community. The Prosecuting Attorney's Office has advised it will be a month or so before the case is reviewed for possible filing of charges. No objection was posed to returning Spencer as a parole violator in the interim.

V. Availability

Spencer is currently in the custody of the Jackson County Jail, 1300 Cherry, Kansas City, Missouri 64106, and is immediately available to the Board.

Respectfully submitted.

Jonathan L. Tintinger/04-07 State Probation & Parole Officer Kansas City, MO District #4

Un	t			1	S	0	r	

08/06/92 JLT/bar

SIGNATURE ON FILE MAIVER ON FILE

MBF7-181

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IN THE UNITED STATES DISTRICT COURT FOR THE

	WEST	TERN DISTRICT OF MISSOURI WESTERN DIVISION	JUL 1 3 1993
RANDY G.)	U. S. DISTRICT COUNTY WEST DISTRICT OF MISSOURI
	Petitioner,)	STIPITE.
vs.) No. 93-0299-CV-	-W-3-P

MIKE KEMNA,

Respondent.

ORDER

Upon motion of respondent, and for good cause shown, it is ORDERED that respondent is granted an enlargement of time up to and including July 7, 1993, in which to file a response to the petitioner's petition as directed by this Court's order to show cause.

IT IS SO ORDERED.

UNITED STATES DISTRICT JUDGE

Kansas City, Missouri, Dated: 7-/3-93

LLIGINAL

IN THE UNITED STATES DISTRICT COURT OR THE WESTERN DISTRICT OF MISSOURI WESTERN DIVISION

RANDY G. SPENCER. Petitioner, VS. MIKE KEMNA, Respondent.

PETITIONER'S MOTION AND REQUEST FOR FINAL DISPOSITION OF THIS MATTER

Comes now, the petitioner, Randy G. Spencer, pro-se, and moves this court to make a final adjucation of this matter and in support of this request, this petitioner will state as follows:

- 1. That this petitioner is moving this court for a final adjudication of this matter, because this petitioner has been granted "good time" and this petitioner may be released from confinement, on August 7, 1993, and if a final disposition of this matter is not reached by August 7, 1993, then this petitioner will suffer irreparable harm, by being denied the rights and benifits which are secured to this petitioner by the United States Constitution, through the use of the Brit of Habeas Corpus, resulting in this petitioner being illegally confined and restrained from his liberty, for (13) months of this petitioners life, without due process of the law, and leaving this petitioner with no way to vindicate himself, during this time.
- 2. That if this petitioner is released from confinement on August 7, 1993 and if this matter is not adjucated by then, then all of this petitioners time, money, and efforts, will have been for nothing, as this court knows that when this petitioner is released, and if the issues of this petitioners petition for Writ of Habeas Corpus are not resolved by then, then this petitioners petition and the issues thereof, become moot, as no relief can be granted to this petitioner, by way of the Writ, if this petitioner is no longer in confinement.

(1)

- 3. That this stituoner realizes that su a request is highly unusual, but under these circumstances, not entirely unreasonable, esspicailly in light of the facts that when this petitioner was arrested and detained for alleged parole violation, this petitioner had (14) months left to serve on this petitioners sentence, and with it taking over two (2) months for this petitioner to even see the parole board, for revocation, amother (6) six months exhausting State Judicial Remedies, (2) two months getting a show cause order issued in this case, and (2) two more months spent on the respondent requesting extensions of time, all of which has caused this petitioner to virtually serve out the remainder of his sentence, and leaving this petitioner unable to regain his freedom, by the use of the Writ.
- 4. That this court has the jurisdicition to invoke a final adjucation and judgement in this matter, through the Federal Rules of Civil Procedure, and pursuant to, in accordence with, but not limited to, Titles 28 U.S.C. \$2241 et seq. (1993), \$1331 Federal Question, & \$2201-2202 Declatory Judgement, or any other remedy that this court may have at its disposial.
- 5. That this petitioner believes that the respondents attornies have known about this petitioners possibale release, on August 7, 1993 and that the true reasons behind the respondents requests for extensions of time, was to vex this case as long as possible, all the while, waiting for this petitioner to be released from confinement, then to move this court for a dismissal of this case, on the grounds that no relief can be granted to this petitioner, by way of the Writ, because this petitioner would no longer be in confinement, making this petitioners case, moot.
- 6. That this courts order of May 13, 1993, and granting this petitioners claimes, a liberal construction, under <u>Haines vs.</u>

 <u>Kerner</u>, 404 U.S. 519 (1972), this court has assertained from this petitioners petition, that this petitioner was challenging the revocation of this petitioners parole and that this petitioner had listed the following grounds for relief:
- (1) That this petitioner was denied the right to a preliminary hearing concerning alleged parole violations;
- (2) That this petitioners conditional release date was suspended without a hearing;

- (3) That the petitioners parole revocate in hearing was constitutionally flawed and did not comport with the principles of due process; and
- (4) That this petitioner was denied the oppertunity to review the evidence relied on in revoking this petitioners parole.
- 7. That this petitioner will attempt to substaniate the grounds, listed herein, by way of this courts order on May 13, 1993, as the grounds for which this petitioner seeks relief and a final adjucation of this matter.
- 8. That on July 16, 1992, this petitioner was "picked up", not arrested, by the Kansas City Police Department, for the purpose of a (20) twenty hour investigation, into the alligation of the crime of rape.
- 9. That before the (20) twenty hour investigation was over, on July 17, 1992 this petitioners parole officer issued a warrent for this petitioners arrest, for parole violation, and, this petitioner was taken to the Jackson County Jail, in Kansas City, Missouri. Please see exhibit A.
- 10. That also on July 17, 1992 this petitioners parole officer conducted an interview with this petitioner and this petitioners parole officer handed this petitioner a copy of the warrest for arrest and detention of this petitioner, a copy of the rules and regulations of the Missouri Department of Probation and Parole, in a handbooklet entitled, "Rights of Alleged Parole Violator to Preliminary and Revocation Hearing", and, at the ill-advice of this petitioners parole officer, who stated that he had probable cause to violate this petitioner and that "this is only a formality", he asked this petitioner to sign a waiver to a preliminary hearing on the (2) two alleged violations of the conditions of this petitioners parole, which where shown on the warrent for arrest and detention of this petitioner, and this petitioner was given a copy of this signed waiver as well. Please see exhibits A and B.
- 11. That after this petitioner had signed the waiver, exhibit "B", and was able to read and comprehend what this petitioners rights actually where, at a preliminary hearing, even under the rules and regulations of the Missouri Department of Probation & Parole, did this petitioner realize that he should not have

signed the waiver of his right to a prelimin. I hearing, on the (2) two alleged parole violations, that where on the warrent for arrest and detention of this petitioner.

12. That on approximatly August 7, 1993, while this petitioner was still in the custody of the Jackson County Jail, this petitioners parole officer brang this petitioner a copy of the violation report, prepaired by this petitioners parole officer, and as this petitioner had read this violation report, this petitioner noticed that this petitioner was being violated for (3) three violations of the conditions of this petitioners parole, and not just the (2) two that where on the warrent for arrest and detention of this petitioner. Please see exhibit C and compair to exhibit A.

13. That this petitioner "did not sign a waiver" of his rights to a preliminary hearing and the rights secured therein, on this third alleged violation of the conditions of this petitioners parole, and for this petitioner to be brought back to prison and violated (revoked) on this third alleged violation of this petitioners parole, without first affording this petitioner with a preliminary hearing, and the rights secured therein, was to have violated this petitioners rights under the 5th and 14th Amendments to the Constitution, to not be deprived of "liberty" without Due Process of Law, and even the Supreme Court Justice BRENNAN has stated:

14. That by not affording this petitioner with a preliminary hearing and the rights secured therein, on the third alleged violation of the conditions of this petitioners parole, as stated on the violation report, (exhibit C), this petitioner was denied his right and ability to defend himself, to present witnesses and documented evidence, the right to confront and cross-examine any

adverse witnesses (unless the hearing officer specifically finds good cause for not allowing confrontation), and disclosure of the evidenc against this petitioner, all of which might have been used and asserted by this petitioner, to prove that there might not have been probable cause to take this petitioner back to prison.

15. That also by not affording this petitioner with a preliminary hearing and the rights secured therein. on the third alleged violation of the conditions of this petitioners parole. this petitioner was prejudiced, in that if this petitioner was afforder a preliminary hearing and the rights secured therein, on the third alleged violation of the conditions of this petitioners parole, then this petitioner might have been able to shed enough light to have cleared himself on the third alleged violation, and this petitioner, as well, might ha. been able to clear himself on the first (2) two alleged violations of the conditions of this petitioners parole, which had caused this petitioner to be arrested and detained, as all three (3) alleged violations of the conditions of this potitioners parole, where related, and to have cleared this petitioners self on one alleged violation, was to have possibly cleared this petitioners self, on all three (3) alleged violations of the conditions of this petitioners parole.

16. That this petitioner remained in the custody of the Jackson County Jail, in Kansas City, Missouri, until August 25, 1992, when this petitioner was transported back to the Missouri Department of Corrections, at the Fulton Reception & Diagnostic Center, (F.R.D.C.), in Fulton, Missouri.

17. That while this petitioner was detained at the F.R.D.C., on September 14, 1992, this petitioner was interviewed by an institutional parole officer, a Peggy MCClure.

18. That at this interview, on September 14, 1992, Peggy MCClure handed this petitioner a copy of the warrent for arrest and retures of this petitioner, a copy of the scheduling notice for this petitioners revocation hearing, and a copy of the form in which this petitioner had requested a revocation hearing on. Please see exhibits D, E, and F.

- 19. That also at this interview, on September 14, 1992, Peggy McClure imformed this petitioner that it was this petitioners responsibility to contact witnesses and to secure counsel, for this petitioners revocation hearing, on September 24, 1992, and that she was authorized to offer this petitioner (1) one stamp and a phone call, for this petitioner to contact witnesses and to secure counsel with, and further, that this petitioner was being brought in front of the board, for violation of Laws, Drugs, and the posession of a dangerous Weapon, all of which this petitioner denied.
- 20. That on September 20, 1992, this petitioner wrote the institutional records office, at F.R.D.C., to find out if this petitioner had any holds, warrents or detainers, placed against this petitioner. Please see exhibit G.
- 21. That this petitioner was reading in his handbooklet, entitled "Rights of Alleged Violator To Preliminary and Ravocation Hearing", issued under the authority of the Missouri Department of Probation and Parole, and on pages 8 & 9, of this booklet, this petitioner noticed, among other things, that this petitioner had been given the right to have a representative of "this petitioners choice", at this petitioners revocation hearing, on September 24, 1992, and that such choices may include, family members, friends, employers and legal counsel. Please see exhibit H.
- 22. That also on September 20, 1992, this petitioner, being faced with very littel time and virtually no money, had wrote the institutional parole officeer, Peggy McClure, and this petitioner requested that this petitioner be allowed to have an inmate paralegal, a Lavid Graham, at F.R.D.C., to be present and this petitioners legal counsel, at this petitioners revocation hearing, on September 24, 1992. Please see exhibit I, with the original being on file with the Supreme Court for the State of Missouri, under case number, 75670.
- 23. That on September 21, 1992, this petitioners note, exhibit I, was returned to this petitioner, with this petitioners request being denied. Please see exhibit I.
- 24. That although the State of Missouri has not incorporated into its legislation, the rights of a parolee at and in a revocation hearing, according to Missouri Practice, volume 19, section

- 551, this petitioner did have the right to a representative, of this petitioners "choice", at this petitioners revocation hearing, on September 24, 1992, and appearently this is endorsed, along with other rights, by the Supreme Court in, Black v Ramano, U.S. 105, S.Ct. 2254, 85 L.Ed.2d 636 (1985); see also, Abel v Wyrick, 574 S.W.2d 411 (Mo. banc 1978).
- 25. That even under the rules and regulations of the Missouri Department of Probation & Parole, exhibit H, this petitioner had a liberty interest involved, in this petitioner having a representative of this petitioners "choice", at this petitioners revocation hearing of September 24, 1992, and courts have held that a "liberty interest" could be found in state statutes, judicial decrees, or by rules and regulations; see, Kozlowski v Coughlin, 539 F. Supp. 852 (S.D.N.Y. 1982); Parker v Cook, 642 F.2d 865 (1981); and, Pugliese v Nelson, 617 F.2d 916 (1980). Please see exhibit H.
- 26. That also, when this petitioner requested a represenative of this petitioners "choice", this petitioner chose to be represented by an inmate para-legal, at F.R.D.C., to represent this petitioner at this petitioners revocation hearing, on September 24, 1992, but when this petitioners request was denied, in essance, this petitioner was denied the right to legal counsel, at this petitioners revocation hearing, as the requirements of due process are the same for probation and parole revocation hearings, see, Baker v Wainwright, 527 F.2d 372 (1976), and the requirement of due process is,
- ". . . counsel should be provided for indigints on probation or parole cases where, after being imformed of his right to request counsel, the probationer or parolee makes such a request . ."

 Gagnon v Scaprelli, 411 U.S. 778, 93 S.Ct. 1756, 1760 n. 5 (1973).
- 27. That this petitioner is not claiming as a groung for relief, that this petitioner was denied his right to be imformed of the right to request counsel, although this surely should be considered, but when this petitioner was told that it was this petitioners "responsibility" to secure counsel, for this petitioners revocation hearing, and with this petitioner having virtually no money, when this petitioner wrote the note requesting that an in-

mate para-legal, <u>c F.R.D.C.</u>, be allowed to <u>resent this petitioner</u>, at this petitioners revocation hearing, if the State of Missouri was not going to provide this petitioner with legal representation, then this petitioner should not have been denied the right to have a represenative of this petitioners <u>choice</u>, but with this petitioner <u>not</u> being imformed of his right to request counsel, and that counsel might be provided for this petitioner, if this petitioner was indigint and denied the alligations, along with this petitioner <u>not</u> being allowed to have a represenative of this petitioners "choice", choice being an inmate para-legal, then this petitioners minimum due process rights, as described in either <u>Morrissey v Brewer</u>, 408 U.S. 471, 92 S.Ct. 2593 (1972), or <u>Gagnon v Scaprelli</u>, 411 U.S. 778, 93 S.Ct. 1756 (1973), were violated and denied to this petitioner.

28. That if nothing else, when this petitioner wrote the note (exhibit I), to Peggy McClure, at F.R.D.C., an inquiry should have been held to determine if legal course, should have been appointed for this petitioner, by the Missouri Department of Probation & Parole, but it wasn't.

29. That on September 24, 1992, this petitioners revocation hearing, went as scheduled, without informing this petitioner of his right to confront and cross-examine witness, and by not imforming this petitioner of his right to confront and cross-examine witnesses, this petitioners due process rights, may have been violated. See, Lawrence v Smith, 541 F.Supp. 179-187 (W.D.N.Y. 1978). This petitioner is not claiming this as a ground for reliefe, but surely this should be considered.

30. That this petitioners revocation hearing, on September 24, 1992, was centered arround this petitioner being questioned about the alligation of rape against this petitioner, with this petitioner consistintly challenging and denying the accuracy of the violation report, and one parole board member started the hearing off, by stating, I see here that the violation report says that you (meaning this petitioner) have been arrested and charged with the crime of rape, and immeadiatly this petitioner spoke up and stated that this petitioner had not been charged with the crime of rape and this petitioner handed the board member, exhibit G, to show that even some (70) days later, this petitioner

had still not been charged with the crime of _pe, or any other crime, sence this petitioner had been put on parole.

31. That even with the knowledge that this petitioner had not been charged with the crime of rape, this one parole board member continued to question this petitioner about the alligation, with this petitioner continuing to deny it.

32. That this one parole board member stated that the violation report states that this petitioner had used a weapon (screw-driver) against the alleged victim, and this petitioner pointed out that on page two (2) of the violation report, that the report stated that the alleged victim wasn't "clear" as to what point the weapon "might" have even been used, clearly putting doubt on the accuracy of the alleged victims statement and the violation report or if this petitioner even used a weapon, at all, against anyone.

33. That this one parole board member started showing signs of irratation and stated that the violation report states that this petitioner had admitted to useing drugs, but this petitioner denied this alligation.

34. That this one parole board member really got irratated at the proceeding of this petitioners revocation hearing, and slamming his hands on the tabel, this one parole board member had stated, you mean that you are not going to admit to these violations, and this petitioner said no, as the violation report was untrue and the alligations against this petitioner are wrong and that this petitioner should not be getting violated.

35. This petitioners revocation hearing, on September 24, 1992, was ended, but this petitioner was never told "why" there where no adverse witnesses present and against this petitioner at this petitioners revocation hearing, but for the purpose of this court, the hearsey violation report, exhibit C, clearly states that this petitioner was at the K.C.P.D, on July 16, 1992, on a "twenty hour hold", and that the alleged violations, #1, LAWS, and, #7, WEAPONS, where being held in abeyance, but the Missouri Department of Probation & Parole revoked this petitioners parole, on all three alleged violation, even though this petitioner had not violated any laws or been found to be in posession of any dangerous weapons. Please see exhibit N.

36. That for he purposes of this court, this date, this petitioner has not been arrested and/or convicted of any crime, nor has this petitioner been found to be in posession or tested positive, of any drugs, sence this petitioner was placed on parole, on April 16, 1992, nor has this petitioner been found to be in posession of any type of a dangerous weapon, nor has this petitioner been found to be in use of or admitting to the use of drugs, sence this petitioner was placed on parole, on April 16, 1992 and the Missouri Department of Probation & Parole should not have revoked this petitioners parole, on September 24, 1992, for violating the conditions of this petitioners parole, as described on exhibits P & N, and according to Mo. Rev. Stat. section 217.720:

"If no violation is established and found, then the parole or conditional release shall continue. . ."

37. Taht a violation of the conditions of this petitioners parole, was not established or found on violations #1. Laws & #7. Weapons, and the only violation of the conditions of this petitioners parole that "might" have been established, was the alleged use of drugs, and that is only because the violation report, hearsey, stated that this petitioner had admitted to useing drugs, which this petitioner did not.

38. That ". . . the first step of revocation decision involves retrospect factual question whether parolee had in fact violated one or more conditions of his parole. Only if it is determined that the parolee did violate the conditions does the second question arise: should the parolee be recommitted to prison or should other steps be taken to protect society and improve chances of rehabilitation."

Gagmon v Scaprelli, at 784, 93 S.Ct., at 1760, quoting Morrissey 408 U.S., at 479-80, 92 S.Ct., 2593.

39. That the spirit of those decessions <u>require</u> that the Missouri Department of Probation & Parole, must find that this petitioner "had in fact violated one or more of the conditions of " this petitioners parole, and, that once the violation has been

"established", (ho. Rev. Stat. 217.720), by 'rified facts", Morrissey, supra, Key 272, should this petitioner be recommitted to prison or should other steps be taken to improve chances of rehabilitation for this petitioner?

- 40. That this petitioners parole officer had seen fit to reccommend "Continuance" of this petitioners parole, (page 3 of exhibit C), but the Missouri Department of Probation & Parole decided to revoke this petitioners parole, without "varified facts",
 and to recommitte this petitioner to prison without even attempting to improve this petitioners chances of rehabilitation, completly distroying the spirits of both Gagnon & Morrissey, supras.
- 41. That this petitioner believes that a large part of the parole boards prejudice against this petitioner, was due to the fact that this petitioners parole office had stated in the violation report, (page 3 of exhibit C), that this petitioner was a registered sex offender, and with this petitioner being questioned about the alligation of rape, the parole board conclusively presumed this petitioner to be guilty, and revoked this petitioners parole.

42. That the Supreme Court in Morrissey v Brewer, 408 U.S. 471, 92 S.Ct. 2593 (1972), Constitutional Law, Key 272, has stated:

"What is required by due process for parole revocation is informal hearing structure to assure that finding of parole violation will be based on varified facts . . . U.S.C.A.14;

and the District Court for the Southern District of New York has clearly stated;

"At parole revocation hearing, burden is on the state to show violation of conditions of parole by preponderance of evidence, . . "

Johnson v Kelsh, 664 F.Supp. 162 (S.D.N.Y. 1987).

- 43. That this petitioners parole was not revoked on "varified facts" or by a "preponderance of the evidence", but rather, this petitioners parole was revoked on unsupported hearsey evidence, which violated this petitioners rights under the 5th, 6th and 14 th Amendments to the Constitution of the United States.
- 44. That for the purposes of this court, this petitioner is relying heavely on the decession in State Ex Rel. Mack v Purkett,

825 S.W.2d 851 (.....banc 1992), and, IN RE CA. N, 789 S.W.2d 495 (Mo.App.1990), where both of those courts held that the petitioners in those cases, were denied their minimum due precess rights, by not being allowed to confront and cress-examine adverse witnesses, and the Supreme Court for the State of Missouri, in Purkett, supra, page 854, emphised:

"The court concluded by not being able to confront and cross-examine the person who provided the evidence, the petitioners due process rights where violated. 789 S.W.2d 497".

- 45. That not only was this petitioner not allowed to confront and cross-examine this petitioners parole officer, at this petitioners revocation hearing, on September 24, 1992, but this petitioner was "never" told "why" there were no adverse witnesses at this petitioners revocation hearing, and the Supreme Court for the state of Missouri has stated, in Purket, supra, page 857:
 - ". . . the clear requirment of Morrissey (is) that the hearing officer speciffically find good cause for not allowing confratation. Undoubtedly, that requirment must be meet as a precondition to considering purely hearsey statements of persons not subject to confratation . . "

and for the parole board to not imform this petitioner, at the begining of this petitioners revocation hearing, "why" there were no adverse witnesses at this petitioners revocation hearing, on September 24, 1992, was to deny this petitioner of his minimum due process rights, as described in either, Morrissey v Brewer, 408 U.S. 471, 92 S.Ct. 2593 (1972), and, Gagnon v Scaprelli, 411 U.S. 778, 93 S.Ct. 1756 (1973).

46. That this petitioner was prejudiced, by not being allowed to confront and cross-examine this petitioners parole officer, at this petitioners revocation hearing, on September 24, 1992, in that if this petitioner was able to cross-examine this petitioners parole officers at this petitioners revocation hearing, then this petitioner could have shown that this petitioners parole officers violation report, exhibit C, was inaccerate and untrue, but without this petitioner being allowed to cross-examine this petit-

ioners parole officer, at this petitioners revocation hearing, on September 24, 1992, the parole board took this petitioners parole officers report, exhibit C, as absolute truth, and this petitioners parole, "liberty", was revoked. Please see exhibit N.

47. That in dealing with the parole boards decission to rely "soley"on the violation report, exhibit C, as the basis for revoking this petitioners parole, the Alabama Criminal Appeals Court has held:

"But where the only evidence at a revocation hearing was a parole violation report that consisted of information that had in turn been ubtained from police reports, the violation reports where held not to have sufficient indicia of reliability. Hill v State, 350 So.2d 716-18 (Ala.Crim.App.1977)", cited from Mack v Purkett, 825 S.W.2d 851, 856 (Mo.banc 1992).

- 48. That in violating this petitioners parole, the parole board, should not have held the violation report, exhibt C, as having indicia of reliability, as it was unsupported, hearsey, bias, and clearly prejudicial against this petitioner, further, with the Missouri Supreme Court, in Purkett, supra, articulating the use of hearsey evidence, against a parolees right to confront and cross-examine adverse witnesses, through the Missouri Attorney Generals Office, the parole board knew, or should have known, that by revoking this petitioners parole, based soly non an unsuported violation report, was to deny this petitioner of his minimum due process rights, as mandated in Morrissey v Brewer, 408 U.S. 471, 92 S.Ct. 2604 (1972), through the decessions that were handed down in Mack v Purkett, 825 S.W.2d 851 (Mo.banc1992), and, IN RE CARSON, 789 S.W.2d 495 (Mo.App.1990), but the parole board revoked this petitioners parole, anyways.
- 49. That for the Missouri Department of Probation & Parole, to revoke this petitioners parole, based "soley" on an unsupported violation report, was to revoke this petitioners parole on hearsey evidence, and to deay this petitiones his rights, under the confratation clause, of the 6th Amendment to the Constitution of the United States of America, as the Missouri Court of Appeals has clearly stated:

"Pet loners complaint that he w denied the right to confrtation and cross-examination is well founded. Petitioner was entitled to confront and cross-examine the person who provided the evidence which resulted in his loss of liberty. By not being afforded that opportunity, petitioner was denied the minimum rights of due process to which he was entitled."

IN RE CARSON, 789 S.W.2d 495, 497 (Mo.App.1990).

50. That this petitioners revocation hearing, on September 24, 1992, was not unlike the revocations, in either Mack v Purkett, 825 S.W.2d 851(Mo.bancl992) or IN RE CARSON, 789 S.E.2d 495 (Mo.App.1990), where the courts in both those cases adjucated that the petitioners where denied their minimum due process rights, because they were not allowed to confront and cross-examine any adverse witnesses, at their revocation hearings, and with this petitioner not being told why there where no adverse witnesses, and this petitioner not being allowed to confront and cross-examine this petitioners parole officer, at this petitioners revocation hearing, on September 24, 1992, then this court should adjucate that this petitioners minimum due process rights were denied to this petitioner as well.

51. That,

". . . fundamental liberty is valuable and its termination inflicts a grevious loss on the parolee, (and) the court concluded in Morrissey that the decission to revoke parole must be made in comformity with due process standards. 408 U.S., at 482, 92 S.Ct., at 2600" cited from Gagnon v Scaprelli, 411 U.S. 778, 93 S.Ct. 1756(1973).

52. That by not affording this petitioner with his minimum due process rights, at this petitioners revocation hearing, on September 24, 1992, as mandated in either Morrissey or Scaprelli, supras, and then revoking this patitioners parole, based "soley" on unsupported hearsey evidence, the parole board caused this petitioner to suffer a grevious loss of his "liberty", without due

process of law, in violation of this petitioners federally protected rights, under the 5th, 6th, and 14th Amendments to the Constitution of the United States.

53. That not only was this petitioner denied his minimum due process rights, at this petitioners revocation hearing, on September 24, 1992, but this petitioner was not even provided with a written statement by the factfinders,

"as to the evidence relied on and the reasons for revoking parole."

Morrissey v Brewer, 408 U.S. 471, 92 S.Ct. 2593, 2604 (1972).

54. That even under the rules and regulations of the Missouri Department of Probation & Parole, in this petitioners handbooklet, entitled, "Rights of Alleged Violator to Preliminary and Revocation Hearing", on page (10), of exhibit J, it states:

"After the revocation hearing, the Parole Board will supply the alleged violator with a written notice within ten (10) working days setting out their decision. This notice will be sent within ten (10) working days from the time the decision was made." Please see exhibit J, page 10.

55. That this petitioners exhibits K, L, and M, will show this court, that this petitioner did not recieve within (20) working days, or even one-hundred and twenty (120) days, a decision from the parole board as to the evidence relied on and the reasons for revoking this petitioners parole, in fact, it took this petitioner the grievance procedure of the Missouri Department of Corrections, and, one-hundred and twenty-one days (121), for this petitioner to recieve a written statement from the parole board, as to evidence relied on in revoking this petitioners parole, but to this date, this petitioner has not recieved a written statement from the parole board, as to the reasons for revoking this petitioners parole. Please see exhibits M & N, which this petitioner recieved on or after January 23, 1993; four months and one day, after this petitioners revocation hearing, on September 24, 1992.

56. That the minimum due process requirments of Morrissey or Gagnon, supras, clearly require that this petitioner to be provided, with "a written statement from the factfinders as to the

supra, page 2604, and withput this petitioner being provided with a written statement from the parole board, of the reasons for revoking this petitioners parole, this petitioners minimum due process rights where violated, under the standards as mandated in both Morrissey, and, Scaprelli, supras, and further:

"There is no place in our system of law for reaching a result of such tremendous consequences without ceremony — without hearing, without effective assistance of counsel, without a ststement of reasons. Kent v United States, 383 U.S. 541, 554, 86 S.Ct. 1045, 1053, 16 L.Ed.2d 84 (1966):

cited from <u>Morrissey v Brewer</u>, 408 U.S.495, 92 S.Ct. 2593, 2608 (1972).

57. That the spirit of Morrissey, supra, page 2604, is that the entire parole revocation process, should be completed in about two (2) months, as the Supreme Court in Morrissey, supra, has stated:

"A lapse of two months, . . . would not appear to be unreasonable."

however, from the date in which this petitioner was arrested for alleged parole violation, July 17, 1992, until this petitioner had "finally" recieved a written statement from the parole board, was well over six months, and any time over the two (2) months period, as suggested in Morrissey, supra, should be held to be unreasonable, and in this petitioners situation, a denial of this petitioners minimum due process rights, and esspicailly so, sence this petitioner has still not recieved a written statement from the parole board, for the reasons for revoking this patitioners parole.

58. That without this petitioner recieving a written statement from the parole board, concerning this petitioners revocation hearing, and before this petitioners conditional release date of October 16, 1992, this petitioner "thought" that he still retained his mandate conditional release date, on October 16, 1992, however, what this petitioner found out was, was that this petitioner had lost his conditional release date of October 16, 1992, when this petitioner was brought back to prison and labeled a parole violator.

59. That pursuant with court order and Mi ouri Laws, this petitioner was sentenced to the Missouri Department of Corrections, on November 8, 1990, for the term of two, 3,3, year sentences, to run concurrently, and with this petitioner being granted jail time, this petitioners sentence start date, was October 17, 1990.

60: That according to Mo. Rev. Stat., 1992, Volume 3, section 558.011:

- 1. The authorized terms of imprisonment, including both prison and conditional release terms, are:
- 4. (1) Asentence of imprisonment for a term of years shall consist of a prison term and a conditional release term. The conditional release term of any term imposed under section 557.036, R.S.Mo., shall be:
 - (a) One-third for terms of nine years or less;
- 61. That this petitioner was sentenced to the Missouri Department of Corrections, for a sentence of three years, and according to Mo. Rev. Stat. 558.011, and for this petitioner to serve onethird of his sentence on conditional release, this petitioner would have had to been released from prison, on October 16, 1992, to serve one-third of this petitioners sentence on conditional release, until this petitioners maximum release date of October 16, 1993.
- 62. That also according to Mo. Rev. Stat., section 558.11, this petitioners conditional release date of October 16, 1992, could be extended up to this petitioners maximum release date of October 16, 1993, by the board of probation and parole, however, before the board could extend this petitioners conditional release date, under subsection 5, of Mo.Rev. Stat. 558.011, the board must be petitioned:

Within ten working days of reciept of the petition to extend the conditional release date, the board of probation and parole shall conviene a hearing on the petition. The offender shall be present and may call witnesses in his behalf and cross-examine witnesses appearing against him. . .

63. That this petitioners exhibits J and O will show that under the policies and practices of the Missouri Department of Pro-

bation and Parole, that when an offender is brought back as a parole violator, the inmate is not eligible for conditional release date", and, that this policie of the Missouri Department of Probation and Parole is enforced by the Missouri Department of Corrections, as exhibit 0, clearly shows that when an offender is brought back to prison, "C R date is automatically removed". Please see exhibits J, page 11, and exhibit 0.

64, That the respondent will surely argue that this petitioners conditional release date of October 16, 1992, was not taken from this petitioner, until after this petitioner had been revoked by the parole board and pursuant with Mo. Rev. Stat. 558. 031, subsection 5, which states:

"If a person released from imprisonment on parole or serving a conditional release term violates any of the conditions of his parole or release, he may be treated as a parole violator under the privisions of section 217.720, RSMo. If the board of probation and parole revokes the parole or conditional release, the paroled person shall serve the remainder of his prison term . . "

65. That this petitioners exhibits J and O have shown this court, that the policies and practices of the Missouri Department of Probation and Parole, enforced by the Missouri Department of Corrections, is quite different then what is required in Mo. Rev. Stat. 558.031, subsection 5, as Mo. Rev. Stat. 558.031, subsection 5, calls for an offender to be seen by the parole board and that his release be reviewed, pursuant with section 217.720, R.S. Mo., which requires a hearing in conformity with dum process, but exhibits J and O clearly show that an offenders conditional release date is taken from that offender, when the offender is brought back to prison and labeled a parole violator, without any type of a hearing or due process of law. Please see exhibits J and O.

66. That this petitioners P, is an institutional face sheet on this petitioner, and in the upper left hand corner, it shows that this petitioners face sheet was "updated" on September 23, 1992, by the Missouri Department of Corrections, one (1) day

before this petitioner was seen by the paro_ board for parole revocation, so the respondents argument that this petitioners conditional release date of October 16, 1992, had not been taken from this petitioner until "after" this petitioners parole had been revoked by the parole board, and, pursuant with Mo. Rev. Stat. 558.031, 5, is moot, as this petitioner was not seen by the parole board for parole revocation, until September 24, 1992. Please see upper left hand corner of exhibit P, and compare the date, to this petitioners actual revocation hearing, on exhibit D.

67. That this petitioners exhibit Q, is an institutional face sheet, for an inmate that was released from confinement, and as this court will notice, that this inmates institutional face sheet, includes umong other things, that inmates conditional release date, pursuant with Mo. Rev. Stat. 558.011, 1, 4, (a), and clearly showing that conditional release dates are included on institutional face sheets, however, this petitioners institutional face sheet, does not show a conditional release date, at least one (1) day before this petitioner had seen the parole board for revocation, and this petitioners exhibit R, is another institutional face sheet on this petitioner, which was updated after this petitioner had seen the parole board, and in both face sheets, there is no mention of a conditional release date. Please see exhibits P and R, before and after revocation.

68. That both Mo. Rev. Stats. 558.011 and 558.031 require and mandate, that some form of a hearing is to be conducted, before this petitioners conditional release date, of October 16, 1992, could have been taken from this petitioner, however, this petitioner has submitted to this court, three (3) exhibits, that show under the policies and practices of both the Missouri Department of Probation and Parole, and, the Missouri Department of Corrections, that without a hearing or due process of law, when an offender is "brought back as a parole violator", his conditional release date, is "automatically removed", and for the two departments to conduct such policied and parctices, is nothing less then a direct violation of both Mo. Rev. Stats. 558.011 and 558.031.

69. That this petitioners conditional release date, of October 16, 1992, was taken from this petitioner, in compliance

with the unlawful policies and practices of both the Missouri Department of Probation and Parole, and, the Missouri Department of Corrections, "before" this petitioner was seen and his parole revoked, by the parole board, without a hearing or due process of law, and in direct violation of this petitioners rights under the 5th and 14th Amendments to the Constitution of the United States.

70. That under the exhaustion doctrine, the respondent will surely argue that this petitioner has not exhausted "all" available administrative and judicial remedies, that where available to this petitioner, before this petitioner sought relief in the Federal Court, by way of the Writ of Habeas Corpus, however, this can easily be resolved.

71. That this petitioners exhibits K and L, will show this court, that under the policies and practices of the Missouri Department of Corrections, that this petitioner is not able to address any issues, concerning the Missouri Department of Probation and Parole, in the grievance procedure of the Missouri Department of Corrections, and as such, administrative remedies are exhausted. Please see the responses on exhibits K and L.

72. That this petitioner has brought his grounds for relief, as stated in this petitioners petition, and herein, to the Circuit Court of Dekalb County, Maysville, Mo. by way of the Writ of Habeas Corpus, under case no. CV592-126CC, and, in a one-sided hearing, without this petitioner or counsel for this petitioner being present, or allowing this petitioner to reply or respond to the respondents response to the courts show cause order, the Circuit Court of Dekalb County, denied this petitioners petition for Writ of Habeas Corpus.

73. That this petitioner then went to the Missouri Court of Appeals, by way of a petition for Writ of Review, Requesting a Writ of Certiorari, case number, 47416, while describing the grounds of relief, as stated in this petitioners petition and herein, because of the one-sided way in which the Circuit Court of Dekalb County, had denied this petitioners his rights under Missouri Rules of Court, as described in paragraph 72, herein, while denying this petitioners petition for Writ of Habeas Corpus, and although the Missouri Court of Appeals had requested from the

respondent to respond to this petitioners pecition, on the day after the respondent had filed his response to this petitioners petition, the Missouri Appeals Court, denied this petitioners petition, without affording this petitioner with the oppertunity, to file a reply, response, amendment or suplamental pleding, to the respondents response.

74. That this petitioner then went to the Missouri Supreme Court, case number 75670, by way of the Writ of Habeas Corpus, while describing the ground for relief, in this petitioners petition and herein, but again, this petitioners petition for a Writ of Habeas Corpus was denied, without a show cause order being issued, or, even a reason from the court, as to "why" this petitioner petition had been denied, however, courts have held that the:

exhaustion requirment satisified when State Supreme Court denied state habeas petition without comment, see, Lewis v Borg, 879 F.2d 697 (9th Cir. 1989); see also, Justices of Boston Municipal Courts v Lydon, 466 U.S. 294, 302-03 (1984); and further:

"Complete exhaustion of State remedies prior to bringing habeas corpus petition was exhausted by special circumstances, including petitioner's continual good-faith effort to bring his petition before proper form and states officials' failure to take any action to rectify petitioners predicament. "see, Chitwood v Dowd, 889 F.2d 781 (8th Cir. 1989).

75. That in fact, this petitioner had filed a complaint under 42 U.S.C. \$ 1983, asserting the grounds as stated herein, and although this petitioner speciffically stated that he was not seeking reliese, as a form of relief, the Honorable William A. Knox, of the central division, asserted that this petitioner must seek relief in the form of a Writ of Habeas Corpus; case number, 92-4554-CV-C-5, and with all being considered, this petitioner has exhausted administrative and judicial remedies, in a good-faith effort.

76. That this court has the jurisdicition through the Federal Rules of Civil Procedure, to topst this petitioners

petition for Writ of Habeas Corpus or this k. .ion and Request for Final Disposition of this Matter, under the Federal Rules of Civil Procedure, as a Motion For Summary Judgement, a Judge-on the Merrits, a Judgement on the Pleadings, and possibly a statement of claim, for the purposes of a complaint under 42.

U.S.C. 8 1983, or any other applicable civil rule that this court can use to best serve justice and this petitioners interests, and although this petitioner might be released on August 7, 1993, for the piuposw of a final adjucation in this matter, courts have held:

custody requirment satisfied when prisoner released on parole after hebeas petition filed. see, Gordon v Duran, 895 F.2d 610-612 (9th Cir. 1990); see also, Jones v Cunningham, 371 U.S. 236,243 (1963); Kolocotror's v Holcomb, 925 F.2d 278,279-80 (8th Cir. 1991).

77. That this court granted the respondents second request for an extension of time, up to and including July 7, 1993, however, this petitioner did not recieve the respondents response, until five (5) days after the deadline date of this courts order, and that was on, July 12, 1993.

78. That the respondents have submitted into evidence, respondents exhibits 9, 10, and 11, that this petitioner has never seen or had knowledge of, until this date, July 12, 1993.

79. That the respondents exhibits 9, 10, and 11, is a revocation report, that was filed out and submitted to the parole board, by the institutional parole officer, Peggy McClure, for the purpose of the parole board to review in their final decision to revoke this petitioners parole.

80. That the Revocation Report, Respondents exhibits 9, 10, and 11, is a Revocation Report, that is based on this petitioners parol of ficers initial violation Report, petitional exhibit C, and considering that the Respondents exhibits 9,10, and 11, is a revocation report, based "soley" on another Report, respondents exhibits 9,10, and 11, is Entirely hears my evidence that was presented to the parole board, on Septem ber 24, 1992, without this petitioners knowledge of such.

81. That under the minimum due process requirments in Morrissey v Brewer, 408 U.S. 471, 489, 92 S.Ct. 2593, 2604, (1972), this petitioner has a Right to the "disclousure" of Evidence Against this petitioner, and, a right to confeont and CROSS - Examine adverse witnessess (unless the hearing office spacifically finds good cause for not allowing confrontion, however, Respondents exhibits 9,10, and 11, was suidence that was submitted to the parole board. At this petitionear Revocation herring, on September 24, 1992, but this petitioner was not inford, nor was Respondents exhibits 9,10, and 11, disclosed to this petitionies, at this petitionices revocation to engreed to this date, July 12, 1993, this petitionce has not known of the existence of Respondend's exhibits 9, 10, and 11, and with the parole board revening respondent exhibits 9,10, and 11, prior to revoking this petitioners parole, without disclosing this suidence to this petitioner for rebuttel, this petitioner was denied his minimum due process Right, under Morrissey, Supen,

82. That on page 2 of Respondents exhibit 10, Reggy McClume had stated that this petitioner had admitted to her, that this petitioner had in fact, used cocaine and advised to her, that this petitioner had in fact, used cocaine and advised to her, that this petitioner stated, "so what"; this is pure fabracation, as this petitioner clid not admit to peggy McClume that he had used any type of a drug, let alone cocaine, and, without this petitioner being allowed to contain and cross-sxamine Reggy McClume, at this petitioner was denied his right to confratation and cross examing leggy McClume, to rebut any fabracation that Reggy McClume had submitted to the parole board, and firether, Reggy McClume was at F.R.D.C., on the date of this petitioners parale revocation, but this petitioner

cons not told by the hearing officer, why Peggy McClure was not at this petitioners revocation hearing, on September 24, 1992, and as such, this petitioner was denied his minimum due process Rights, under Morrissey, super,

83. That this petitioner does not want to being any new grounds up, but with the reciept of the respondent response to this courts show chuse order, this is the first time that this petitioner has had any "know-leaky of respondents exhibits 9,10, and, 11, and, this petitioner is requesting that respondents exhibits 9,10, and, 11, to be suppressed from the suidence, through the Federal Roles of Civil Procedure, as being henreey, fabracated and admitted at this petitioners paralle revocation hearing, on September 24,1992, without this petitioners knowledge and in violation of this petitioners minimum due process rights.

84. That in response to the respondents Statement as to Merits, on page (5) of the respondents response, the respondent is assertaining that because this petitioner had signed a waiver of his right to a preliminary hearing on the (2) alleged violations of the conditions of this petitioner partitioners such bits A and B, that by signing this waiver, this petitioner had made an "admission as to two bases for the arrest", which had, "certainly constitutes probable cause for a more detailed parole revocation proceeding. Place see and interpret respondents response, page 4 and 5.

85. That it is absumed for the respondent to assert that because this petitioner had signed a waiver, that the waiver constitutes an admission of guilt by this petitioner.

84. That for the purposes of a final adjucation of this matter, if this court grants this petitioner petition for Weit of Habers Coapus and this motion, a liberal construction, see Wallace v Lock hout,

101 F. 201 719, 727 (8th Cir.), cents denied, 464 U.S. 934 (1983), that if this court finds that this petitioner has asserted new grounds for nelief, on his presented different theories that would be totally unexceptable for a pro-se litigant, then this petitioner requests that this court, in the best interest of this petitioner, to dismiss such grounds on theories, but hopefully not to totally disregard them, as this petitioner does not know what he is doing or if it is applicable or not applicable, and further, this petitioner is requesting an immediate evident unexpleasing. So the issues would become moot.

WHEREFORE, this petitionee prays that this court will take this petitionees best-interest to hart, when adjucating the matters of this motion and/or this petitioners petition for Writ of Habers Corpus, that if appropriate, to order an Evidentiary hearing and/or to appoint this petitioner with legal counsel, for any possible and/or further proceedings in this matter.

Respect fully Submitted by

Komoly A. Spencer

Randy G. Spencer, #174948

Western Mo. Corr. Conter,

R.R. 5. Box 1-E, (6-0-150)

Cameron, Mo. 64429

Certificate of Service

I hereby certify, that a copy of this petitionices exhibits, attached hereto and, the foregoing, was mailed, postage parpaid, this 13 day of July, 1993, to:

Ronald L. Jergeson, Assistant Attakney General, Pentower Office Center, 3100 Broadway, Suite 629, Kansas City, Mo. 24111

Kandy G. Spenced PRO-SE 88

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TE OF MISSOUR' ARTMENT OF CORRE. JNS RD OF PROBATION AND PAROLE WARRANT

ENTE.		
JUDGE		
OCKET NO		
ABSCONDER	M NEW OFFENSE	TECHNICAL

OR ANY OTHER PEACE OFFICER OF THE STATE OF MISSOURI

ALLEGED VIOLATION OF PROBATION/PAROLE/CONDITIONAL RELEASE/HOUSE ARREST

SPENEER, Randy G.

IN176948

VIOLATIONS:

Violation of Parole Condition #1, by allegedly committing the crime of Rape.

Violation of Parole Condition #6, by alleged possession and use of crack cocaine.



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UNDER THE AUTHORITY GRANTED THE BOARD OF PROBATION AND PAROLE OF THE STATE OF MISSOURI AND ITS PROBATION AND PAROLE OFFICER BY SECTIONS 217.720 RSMo. 217.722 RSMo AND BY ORDER OF THE DIRECTOR OF THE DEPART SENT OF CORRECTIONS. YOU ARE HEREBY REQUESTED TO ARREST THE ABOVE NAMED INDIVIDUAL AND HOLD HIM/HER SUBJECT THE ORDER OF THE COURT HAVING JURISDICTION IN THIS CASE, THE STATE BOARD OF PROBATION AND PAROLE, OR ITS OFFICER ISSUING THIS WARRANT.

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Blonde Green Fair Upper right arm Randy on a rose 104 So. Kensington, Kansas City, Missouri All Seasons Car Wash, 8320 Wormall, K. C.MO. S.S. NUMBER FBI NUMBER 7758945 498-62-6752 Alert # 0014239

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BurglaryII; Stealing	Over \$150.00		
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SIGNATURE OF SHERIFF/CHIEF OF PO	OLICE .	BY /	-

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PAGE 2

REGISTER NO: 176948

COMMITMENT NAME: SPENCER RANDY G

* * PRESENT CONVICTIONS * *

001

CAUSE NO: CR904834

CLASS: C DCN: MD CDDE: 14020990 NCIC: 2299

EXHIBIT D

PG:BURGLARY 2

SENTENCE DATE: 11 08 1990 SENTENCE COUNTY: JACK

LENGTH: 003 00 00 RECEIVED: 11 14 1990

JAIL: 002B

SENTENCE START DATE: 10 17 1990 RETURN: 08 25 1992 NON-CREDITED: MAXIMUM RELEASE: 10 16 1993 MAX: 10 16 1993 DISC TYPE:

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SENT STAT: ACTIVE

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CAUSE NO: CR904834

CLASS: C OCN: MO CODE: 15010990 NCIC: 2399

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DISC DATE:

DEPARTMENT OF CORRECTIONS
INFORMAL RESOLUTION REQUEST

12-01-92-03-08 //- 25-92

COMPLAINT: STATE YOUR PROBLEM BRIEFLY.

The papel board for revocation over (60) days not and I have received an answer yet!

My respection hand crock, page 10, says "the great hand will supply the alleged wolfing with a weither police within (10) working days setting out their decision. This notice will be sent within ten (10)

working days from the time the decision was made "

have been over patient in waiting tox presenting the decision, of my prioration hereing ! I also there our every patient in waiting tox presence! However, the banked modfox its staff are violating their own evers and policies, in that I was not given an answer, within the (20) day time limit, as a presented in an application.

Than a right to an answer.

ACTION REQUESTED: STATE REMEDIES YOU ARE SEEKING.

I want a rush effort put into this and I'd like me answer, by the parole board, no to their decision and the sidence on fade relied on

FINDINGS:

STAFF USE ONLY

Your complaint is regarding Probation and Parole. This is a non-grievable issue. You are advised to read and follow IS8-2.1.

RECOMMENDATIONS/RESPONSE

IRR is denied.

INVESTIGATORS SIGNATURE

OFOMATION OF SIGNATURE

OF OMATION OF SIGNATUR

STATE OF MISSOURI
DEPARTMENT OF CORRECTIONS AND HUMAN RESOURCES
BOARD OF PROBATION AND PAROLE

Date: 01/22/93

INMATE COPY

SPENCER, Randy 176948 WMCC

I. RELATING TO RELEASE CONSIDERATION

- You have been scheduled for a parole hearing
 You have been given parole consideration in a parole hearing
- 3. You have been scheduled for release from confinement. Actual release depends upon continued record of good conduct and an acceptable release plan. The release decision is:

Guideline		Below	Guideline	_	Above	Guideline
 Guideline	_	Belom	Guideline	_	ADOVE	Garacten

The reasons for the action taken are:

II. RELATING TO PAROLE/CONDITIONAL RELEASE VIOLATION

Following your violation hearing on 09/24/92, or your waiver of violation hearing, signed by you on / / .

- XXX 1. You have been revoked. Your copy of the Order of revocation is attached.
- XXX 2. A total of days will not be counted as time served on your sentence, in accordance with Board decision pursuant to state law. Your New Maximum Release date will be.

You have been scheduled for release from confinement on your Maximum Release date of 10/16/1993.

dlt

UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MISSOURI WESTERN DIVISION



RANDY SPENCER,

Petitioner,

VS.

Case No. 93-0299-CV-W-3-P

MIKE KEMNA.

Respondent.

ORDER

It is ORDERED that:

- (1) petitioner file a reply to respondent's answer, filed July 7, 1993, within thirty (30) days from the date of this Order;
- (2) petitioner's failure to do so will result in the dismissal of this case without further notice; and
- (3) the Clerk of the Court send petitioner a copy of this Order by regular and certified mail, return receipt requested.

Kansas City, Missouri, Dated: 7-15-93.

NOTICE !!! NOTICE !!! NOTICE !!! NOTICE !!! NOTICE !!! NOTICE!

To the Office of the Clerk, United States District Court Western District of Missouri Writ Division. 811 Grand Avenue Kansas City, Missouri

RANDY G. SPENCER vs. MIKE KEMNA, Case No. 93-0299-CV-W-3-P

That the Court issued an Order, date July 15, 1993 where this petitioner was granted and given (30) days to respond to the respondents answer to the Courts Show Cause Order.

This petitioner is urgently requesting that your office imform the Court that this petitioner has already filed his response and that if the Court waits until the (30) day time limit is up, then this petitioner will be denied his rights through a Writ of Habeas Corpus, as by the time the (30) day time limit of this Courts Order of July 15, 1993 is up, this petitioner will be released and out of prison, therefore, it is absolutly imparative that the Court be imformed of this change in this petitioners situation and that he has already filed a response to the respondents answer to the Courts Show Cause Order.

Your time and cooperation in this matter will be greatly appreciated.

WESTERN MO. CORK. CTK.

k.k. 5. BOX 1-E CAMERON, MISSOURI

July 22 rd, 1993

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MISSOURI

kANDY G. SPENCER, Petitioner,

VS.

MIKE KEMNA,

kespondent.

Case No. 93-0299-CV-W-2-P OF MISSOURI

PETITIONERS SUPPLAMENTAL RESPONSE TO THIS PETITIONERS MOTION AND REQUEST FOR FINAL DISPOSITION OF THIS MATTER

Comes now, the petitioner, kandy G. Spencer, pro-se, and in response to this Courts Order of July 15, 1993, this petitioner will state as follows:

- 1. That on July 15, 1993 this Court gave this petitioner (30) days in which to respond to the respondents answer.
- 2. That this (30) day time limit is unnecessary, as this petitioner has already tiled his response to the respondents answer, by certified mail, exhibit A, with a copy being mailed to this court, on July 13, 1993.
- 3. That this petitioner would like to supplement his already riled response to the respondents answer, by stating that the respondent, in his answer, page number 8, has admitted that there where no live (adverse) witnesses at this petitioners parole revocation hearing, on September 24, 1992.

THEREFORE, this petitioner prays that this Honorable Court will supplament this pleading into this petitioners already filed response to the respondents answer to this Courts Show Cause Order and that this Honorable Court will protect this petitioners rights and the eyes of justice, by adjucating this matter as quickly as possible, thereby adjucating a final disposition of this matter.

Official the Clark
and 13, 1993

CAX No. 93-0299-CV-W-3-P

addus My rui mailing address is:

Ranchy G. Spencer

90 Robert & Linda Smothers & 13 &

Lot A-15

Terra Linda Trailor Park

Warrensburg, Mo. 64093

Costificate of Service

I hereby Certify that a cost of the for going was miled, postage pre paid, this 13th day of Arg. 1993, to.

Ronald L. Jergeson, Assl. Atherey Gen. Particle Office Center,

3100 Broadway, Scite 409, Kansas City, Mo.

Randy E. Spencer / Hes se

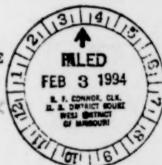
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UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MISSOURI WESTERN DIVISION



RANDY SPENCER,

Petitioner,

vs.

Case No. 93-0299-CV-W-3-P

MIKE KEMNA,

Respondent.

ORDER

It is ORDERED that petitioner's motion for final disposition (Doc. No. 15) is noted. The resolution of this case will not be delayed beyond the requirements of this Court's docket. See United States v. Samples, 897 F.2d 193, 195 (5th Cir. 1990).

SENIOR DISTRICT JUDGE

Kansas City, Missouri,

Dated: 2 - 3'-94 .

WESTERN DISTRICT OF MIS WESTERN DIVISION

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. 9	3-0299-CV-W-3-P
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RANDY SPENCER,

Petitioner,

Case N

MIKE KEMNA,

Respondent.

ORDER DENYING PETITIONER'S MOTIONS FOR LEAVE TO PROCEED ON APPEAL IN FORMA PAUPERIS AND FOR A CERTIFICATE OF PROBABLE CAUSE

On August 23, 1995, the court dismissed this habeas corpus case because petitioner is no longer in custody pursuant to the challenged convictions. On September 5, 1995, petitioner filed a notice of appeal and motions for leave to proceed on appeal in forma pauperis and for a certificate of probable cause.

Pursuant to 28 U.S.C. § 1915(a), "[a]n appeal may not be taken in forma pauperis if the trial court certifies in writing that it is not taken in good faith." If the issues sought to be presented are plainly frivolous, the appeal is not taken in good faith. Blackmun, In Forma Pauperis Appeals, 43 F.R.D. 343 (1967).

Furthermore, pursuant to 28 U.S.C. § 2253, "[a]n appeal may not be taken to the court of appeals from the final order in a habeas corpus proceeding [unless the judge] issues a certificate of probable cause." A certificate of probable cause will be issued only when substantial questions of law deserving of appellate review are presented. See, e.g., Barefoot v. Estelle, 463 U.S. 880 (1983); Clements v. Wainwright, 648 F.2d 979 (5th Cir. 1981);

Alexander v. Harris, 595 F.2d 87 (2d Cir. 1979).

Because this case presents issues which are not deserving of appellate review, it is ORDERED that petitioner's motions for leave to proceed on appeal in forma pauperis and for a certificate of probable cause are denied.

ELMO B. HUNTER

SENIOR DISTRICT JUDGE

Em. D. Sfruts

Ransas City, Missouri, Dated: 10 -5-95.

FILED

Alle 9 1 1000

No. 95-3629

MICHAEL GANS CLERK OF COURT

In The United States Court of Appeals
For the Eighth Circuit

Randy G. Spencer

Appellant

v.

Mike Kemna, et al.

Appellees

Appeal from the United States District Court for the Western District of Missouri

The Honorable Elmo B. Hunter, Judge

Appellant's Petition for Rehearing, With Suggestions for Rehearing En Banc

David G. Bandre'
Missouri Bar No. 44812
Inglish & Monaco, P.C.
237 East High Street
Jefferson City, MO 65101
Attorney for Appellant

PETITION FOR REHEARING

COMES NOW Appellant, by and through his appointed counsel, David G. Bandre', pursuant to Rules 35(a) and 40(a) of the Eighth Circuit Rules of Appellate Procedure and hereby moves this Court to set aside its August 2, 1996, opinion affirming the District Court's dismissal of Appellant's 28 U.S.C. Section 2254 Petition as Moot. Further, Appellant requests that the Court grant a rehearing thereof, or rehearing en banc because the decision is contrary to prior decision of the Court, because of procedural errors evident in the Court's August 2, 1996, opinion, and because this case presents a question of exceptional importance.

The undersigned counsel expresses a belief, based on a reasoned and studied professional judgment, that the decision is contrary to the decision of the Eighth Circuit Court of Appeals in Leonard v. Nix, 55 F.3d 370 (8th Cir. 1995), and that consideration by the full Court is necessary to secure and maintain uniformity of decisions in this Court.

Further, the undersigned counsel expresses a belief, based on a reasoned and studied professional judgment, that this appeal raises the following questions of exceptional importance:

- 1. Is it the panel's opinion that Appellant's return to custody is irrelevant as to the future consequences of his alleged parole violation which was ruled upon at a Constitutionally flawed parole revocation hearing?
- Should the three (3) member panel of the United States
 Court of Appeals for the Eighth Circuit which heard counsel's argument in this matter on May 17, 1996, base their opionion on

only two of the three issues raised by Appellant in his Brief and Reply Brief submitted to this Court in rendering their decision on August 2, 1996, when a ruling on that third issue would result in a different outcome?

3. Did the panel misinterpret Appellant's application of the Public Interest Exception to the mootness doctrine?

INGLISH & MONACO, P.C.

DAVID G. BANDRE

44812

237 East High Street

Jefferson City, MO 65101 Telephone: (573) 634-2522

ATTORNEYS FOR APPELLANT

SUGGESTIONS IN SUPPORT OF APPELLANT'S PETITION FOR REHEARING EN BANC

Randy G. Spencer's parole was revoked following a parole revocation hearing on September 24, 1992. In response to this revocation, Appellant filed an Application for Habeas Corpus Relief under 28 U.S.C. Section 2254 on April 1, 1993. Appellant actively pursued this request for Habeas Corpus Relief and made numerous attempts to have his pleas heard by the United States District Court prior to his release from incarceration. Despite Appellant's best efforts, delays from Appellees lead to his release from incarceration prior to his Petition for Habeas Corpus relies being heard. On August 23, 1995, United States District Court Judge Elmo B. Bunter of the Western District of Missouri, Western Division, dismissed Appellant's case because the sentences at issue had expired and because Petitioner was no longer "in custody" within the meaning of 28 U.S.C. Section 2254(a). On August 2, 1996, a panel of justices of the United States Court of Appeals for the Eighth Circuit issued its opinion, affirming the District Court's dismissal of Appellant's Petition as Moot. In its opinion, the panel failed to comment upon or base any portion of its ruling upon one of Appellant's three major issues raised in his Brief to the panel.

Further, the panel found that there was no "reasonable likelihood that Spencer will again be effected by the Board's parole revocation procedures." The panel further stated that "Assuming that Spencer is paroled from his present incarceration, we will not assume that he will violate his parole terms in order

to again undergo revocation proceedings." This statement by the Court goes against the Court's holding in Leonard v. Nix, 55 F.3d 370 (8th Cir. 1995), and the United States Supreme Court's, statements in Honig v. Doe, 484 U.S. 305 (1988), and mistates the argument raised by Appellant in both his Brief and Oral Argument.

Purther, the panel deals with the "capable of repitition yet evading review" exception to the mootness doctrine in its opinion, yet this standard is not the exception offered by Appellant in his Brief or Oral Argument. In fact, Appellant expressly stated in his Reply Brief filed March 27, 1996, that he did not rely on this standard, rather placing support in the public interest exception to the mootness doctrine.

1. Is it the panel's opinion that Appellant's return to custody is irrelevant as to the future consequences of his alleged parole violation which was ruled upon at a constitutionally flawed parole revocation hearing?

The panel decision erroneously states that Appellant's collateral consequences are too speculative to overcome a finding of mootness. In Leonard v. Nix, 55 F.3d 370 (8th Cir. 1995) the Court stated that "Leonard's return to custody dispenses with any doubts that remain about the existence of collateral consequences in this case. Upon his return to ISP, Leonard's inmate status is marked by the previous rules violation, and if he commits any further infractions, he faces more severe treatment because of this prior disciplinary action. Accordingly, Leonard's Petition for a Writ Habeous Corpus is not moot, and we deny the Motion to Dismiss on this ground." In the case at bar, Spencer is

similiarly marked by his previous parole revocation, a revocation which should not appear on his record due to the unconstitutional actions that took place at the parole revocation hearing. The panel, in its opinion goes so far as to state that, unlike a criminal conviction, no civil disablities result from a parole violation finding. See Lane v. Williams, 455 U.S. 624, 632 (1982). Even if it is true that civil disabilities do not result from a parole violation finding, which Appellant denies, disabilities within the penal system certainly do exist. Merely because Appellant is an incarcerated person does not mean that he should be subjected to disabilities based upon a flawed parole revocation finding.

The Honorable Justice Heaney, in his concurring opinion went so far as to state that "It seems clear that Spencer may suffer collateral consequences as a result of the revocation of his parole." To conclude otherwise would be to turn a blind eye to Appellant's legitimate claims for relief.

2. Should the three member panel of the United States Court of Appeals for the Eighth Circuit which heard counsel's argument in this matter on May 17, 1996, base their opinion on only two of the three issues raised by Appellant in his Brief and Reply Brief submitted to this Court in rendering their decision on August 2, 1996, when ruling on that third issue would result in a different outcome?

In Appellant's Brief to the Court filed February 8, 1996, Reply Brief filed March 27, 1996, and in Oral Arguments on May 17, 1996, Appellant stressed the contention that his case only became moot due to the actions of Appellee and the District Court. Those statements made by Appellant in his Brief, Reply Brief and Oral Argument stressed the injustice of these delays which was best summed up by the Supreme Court of the United States in Sibron v. State of New York, 792 U.S. 40, 20 L.Ed.2d 917, 88th S. Ct. (1968) in stating "We do not believe that the Constitution contemplates that people derived of constitutional rights at this level should be left utterly remediless and defenseless against repetitions of unconstitutional conduct. . . a state may not effectively deny a convict access to its Appellate Courts until he has been released and then argued that his case has been mooted by its failure to do what it alone prevented him from doing." Id. at 53.

Failure of this Court to review the issue of undue delays resulting in Appellant's Petition for Habeous Corpus relief becoming moot, would clearly be an error.

3. Did the panel misinterpret Appellant's application to the public interest exception to the mootness doctrine?

In its order and opinion filed August 2, 1996, the panel states on pages 6 and 7 that "To be excepted from the mootness doctrine, the matter must be 'capable of repetition yet evading review' and there must be 'a reasonable expectation that the complaining party would be subjected to the same action again.'"

Lane, 455 U.S. at 633-34.

While the statement made by the Court is, in and of itself, a true statement, it does not accurately reflect the arguments of Appellants set forth in their Brief, Reply Brief and Oral Argument.

This issue, after being similarly misinterpreted by Appellee in their Brief to the Court submitted March 7, 1996, was dealt with in Appellant's Reply Brief on page 4, in which Appellant stated that "Even a cursory glance of Appellant's Brief filed February 8, 1996, reveals that Appellant never asserted use of the capable of repetition yet evading review exception. Rather, Appellant relies upon the public interest exception to the mootness doctrine (See Appellant's Brief at page 21-33), which is both directly on point in the case at hand and fully applicable to these facts." See Reply Brief of Appellant at page 4.

Under the public interest exception to the mootness doctrine, Appellant does not have to show a "reasonable likelihood" that he will be affected by the Board's unconstitutional parole revocation procedures in the future. Rather, he need show that an issue is likely to recur though not necessarily to the same individual; that an application of the mootness doctrine can repeatedly frustrate review, and that the issue is one of great public importance. Taylor v. Greenstreet, Inc., 743 P.2d 345 and Junkins v. Branstead, 421 N.W.2d 130. These items have been continually showed by Appellant throughout his attempts to have his Petition for Habeous Corpus relief be declared not moot.

Further, Appellant has established that the controversy, in fact, is capable of repetition and has established that it is reasonably likely that he will be affected unconstitutional practices of the parole revocation board throughout his attempts to gain further parole. The Supreme Court of the United States in Honig v. Doe, 108 S.Ct. 592, 484 U.S. 305, 318 (1988) stated that "Our concern in these cases, as in all others involving potentially moot claims, with whether the controversy was capable of repetition and not . . . whether the claimant had demonstrated that a recurrence of the dispute was more probable than not." Id. at 602, fn 6, (emphasis in original).

The state of the law remains today that the public interest exception to the mootness doctrine is applicable to Appellant and renders his Petition for Habeous Corpus relief not moot.

CONCLUSION

Appellant Randy G. Spencer respectfully requests that Rehearing or Rehearing En Banc be granted and that the panel's opinion of August 2, 1996, be vacated.

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CERTIFICATE OF SERVICE

The undersigned hereby certifies that the foregoing document was mailed postage prepaid this 27' day of August 1996, to Michael J. Spillane and Cassandra K. Dolgin, Attorney General's Office, Supreme Court Building, 207 West High Street, Jefferson City, Missouri 65101.

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109